Section I

Notices of Development of Proposed Rules and Negotiated Rulemaking

DEPARTMENT OF STATE

Division of Elections

RULE CHAPTER TITLE: RULE CHAPTER NO.:

Elections 1S-2 RULE TITLE: RULE NO.:

Voting Machine Equipment Regulation/

SPECIFIC AUTHORITY: 101.294 FS.

Purchase Use and Sale 1S-2.004

PURPOSE AND EFFECT: The purpose of this rule amendment is to update the rule to include statutory changes. SUBJECT AREA TO BE DISCUSSED: The rule will

incorporate changes to state and federal laws.

LAW IMPLEMENTED: 101.292, 101.293, 101.294, 101.295 FS.

IF REQUESTED IN WRITING, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

Pursuant to the Americans with Disabilities Act, persons needing special accommodations to review the documents should contact Maria Matthews at the above contact information.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Maria I. Matthews, General Counsel's Office, Division of Elections, Department of State, 500 N. Bronough Street, Tallahassee, Florida 32399, (850)245-6500

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

DEPARTMENT OF COMMUNITY AFFAIRS

Division of Community Planning

RULE CHAPTER TITLE: RULE CHAPTER NO.:

Rules of Procedure and Practice

Pertaining to Developments

of Regional Impact 9J-2

RULE TITLE: RULE NO.:

Development of Regional Impact

Review Fee Rule 9J-2.0252

PURPOSE AND EFFECT: To adopt uniform criteria for the assessment and collection of fees to fund the regional planning agencies' direct and indirect costs of conducting the DRI review process.

SUBJECT AREA TO BE ADDRESSED: Uniform criteria for the assessment and collection of fees to fund the regional planning agencies' direct and indirect costs of conducting the DRI review process. SPECIFIC AUTHORITY: 380.032(2)(a), 380.06(23)(a),(d) FS

LAW IMPLEMENTED: 380.06(23)(d) FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS WORKSHOP WILL NOT BE HELD):

TIME AND DATE: 1:30 p.m. – 5:00 p.m., January 4, 2005 PLACE: Randall Kelly Training Center, Sadowski Building, Room 305, Department of Community Affairs, 2555 Shumard

Oak Boulevard, Tallahassee, Florida 32399-2100

Any person requiring special accommodation at the hearing because of a disability or physical impairment should contact Beth Barineau, Administrative Secretary, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)922-1757, Suncom 292-1757, at least seven days before the date of the hearing. If you are hearing or speech impaired, please contact the Department of Community Affairs using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) or 1(800)955-9771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: James Stansbury, Principal Planner, Division of Community Planning, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)922-1818, Suncom 292-1818

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

9J-2.0252 Development of Regional Impact Review Fee Rule.

- (1) through (2) No change.
- (3) ALLOWABLE CHARGES.
- (a) The applicant shall be liable to the regional planning agency for 100% of the actual costs, both direct and indirect, of coordinating or reviewing an application for development approval, an application for development approval of a substantial deviation, an application for development designation, or an application for development designation of a substantial change.

Each Regional Planning Agency shall develop a cost allocation plan which addresses direct and indirect costs in compliance with the Office of Management and Budget Circular A-87, for use in its operations, including management of the Development of Regional Impact Process. A current copy of the plan shall be maintained on file in the offices of the regional planning agencies. Costs associated with an appeal filed pursuant to Section 380.07, Florida Statutes, shall not be charged to an applicant.

- (b) through (d) No change.
- (4) through (7) No change.

Specific Authority 380.032(2)(a), 380.06(23)(a),(d) FS. Law Implemented 380.06(23)(d) FS. History–New 11-14-90, Amended 2-21-01,______.

DEPARTMENT OF REVENUE

Sales and Use Tax

RULE TITLE: RULE NO.: Public Use Forms 12A-1.097

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12A-1.097, F.A.C. (Public Use Forms), is to adopt, by reference, changes to forms used by the Department in the administration of sales and use tax.

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to forms used by the Department in the administration of sales and use tax.

SPECIFIC AUTHORITY: 201.11, 202.17(3)(a), 202.22(6), 202.26(3), 212.0515(7), 212.07(1)(b), 212.08(5)(b)4.,(7), 212.11(5)(b), 212.12(1)(b)2., 212.17(6), 212.18(2),(3), 213.06(1), 376.70(6)(b), 376.75(9)(b), 403.718(3)(b), 403.7185(3)(b), 443.171(2),(7) FS.

LAW IMPLEMENTED: 92.525(1)(b),(3), 95.091, 125.0104, 125.0108, 201.01, 201.08(1)(a), 201.133, 201.17(1)-(5), 202.11(2),(3),(6),(16),(24), 202.17, 202.22(3)-(6), 202.28(1), 203.01, 212.02, 212.03, 212.0305, 212.031, 212.04, 212.05, 212.0501, 212.0515, 212.054, 212.055, 212.06, 212.0606, 212.07(1),(8),(9), 212.08, 212.084(3), 212.085, 212.09, 212.096, 212.11(1),(4),(5), 212.12(1),(2),(9),(13), 212.13, 212.14(5), 212.17, 212.18(2),(3), 213.235, 213.29, 213.37, 219.07, 288.1258, 376.70, 376.75, 403.717, 403.718, 403.7185, 443.036, 443.121(1),(3), 443.131, 443.1315, 443.1316, 443.171(2),(7) FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Alan Fulton, Senior Tax Specialist, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)488-8026

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

12A-1.097 Public Use Forms.

(1) The following public use forms and instructions are employed by the Department in its dealings with the public related to the administration of Chapter 212, F.S. These forms are hereby incorporated by reference in this rule.

| - | (a) through (b) N | Vo change. | |
|---|-------------------|--|------------------|
| | Form Number | Title | Effective |
| | | | Date |
| | (2) through (4) N | No change. | |
| | (5)(a) DR-7 | Consolidated Sales and | |
| | | Use Tax Return | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (b) DR-7N | Instructions for | |
| | | Consolidated Sales | |
| | | and Use Tax Return | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (6)(a) DR-15 | Sales and Use | |
| | | Tax Return | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (b) DR-15CS | Sales and Use | |
| | | Tax Return | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (c) DR-15CSN | DR-15 Sales and | |
| | | Use Tax Returns | |
| | | Instructions for | |
| | | <u>2005</u> 2004 | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (d) DR-15EZ | Sales and Use | |
| | | Tax Return | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (e) DR-15EZN | Instructions for | |
| | | <u>2005</u> 2004 | |
| | | DR-15EZ Sales | |
| | | and Use Tax Returns | |
| | | (R. <u>01/05</u> 01/04) | 09/04 |
| | (f) No change. | | |
| | (g) DR-15MO | Out-of-State Purchase | |
| | | Return (R. <u>09/04</u> 06/01) | 08/02 |
| | (h) DR-15N | Instructions for 2005 | |
| | | 2004 DR-15 Sales | |
| | | and Use Tax Returns | |
| | | (D. 01/05 01/04) | 00/04 |

(R. 01/05 01/04)

 $\frac{09/04}{}$

(i) DR-15SA Sales and Use Tax Return [Semi-Annual] 04/03 $(R. 01/05 \frac{06/02}{})$ (i) DR-15SAN Annual and Semiannual Sales and Use Tax **Return Instructions** $(R. 01/05 \frac{12/02}{})$ 04/03

- (k) through (n) No change.
- (7) through (23) No change.

Specific Authority 201.11, 202.17(3)(a), 202.22(6), 202.26(3), 212.0515(7), 212.07(1)(b), 212.08(5)(b)4.,(7), 212.11(5)(b), 212.12(1)(b)2., 212.17(6), 212.18(2),(3), 213.06(1), 376.70(6)(b), 376.75(9)(b), 403.718(3)(b), 403.7185(3)(b), 443.171(2),(7) FS. Law Implemented 92.525(1)(b),(3), 95.091, 125.0104, 125.0108, 201.01, 201.08(1)(a), 201.133, 201.17(1)-(5), 202.11(2),(3),(6),(16),(24), 202.17, 202.22(3)-(6), 202.28(1), 203.01, 212.051, 2 212.03, 212.0305, 212.031, 212.04, 212.05, 212.0501, 212.0515, 212.054, 212.055, 212.06, 212.0606, 212.07(1),(8),(9), 212.08, 212.084(3), 212.085, 212.09, 212.096, 212.11(1),(4),(5), 212.12(1),(2),(9),(13), 212.13, 212.14(5), 212.17, 212.18(2),(3), 213.235, 213.29, 213.37, 219.07, 288.1258, 376.70, 376.75, 403.717, 403.718, 403.7185, 443.036, 443.121(1),(3), 443.131, 443.1315, 443.1316, 443.171(2),(7) FS. History–New 4-12-84, Formerly 12A-1.97, Amended 8-10-92, 11-30-97, 7-1-99, 4-2-00, 6-28-00, 6-19-01, 10-2-01, 10-21-01, 8-1-02, 4-17-03, 5-4-03, 6-12-03, 10-1-03, 9-28-04,

DEPARTMENT OF REVENUE

Sales and Use Tax

RULE TITLE: RULE NO.: Public Use Forms 12A-16.008

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12A-16.008, F.A.C. (Public Use Forms), is to adopt, by reference, changes to forms used by the Department in the administration of solid waste fees and the rental car surcharge.

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to forms used by the Department in the administration of solid waste fees and the rental car surcharge.

SPECIFIC AUTHORITY: 212.17(6), 212.18(2), 213.06(1) FS. LAW IMPLEMENTED: 212.0606, 212.12(2), 213.235, 376.70, 403.717, 403.718, 403.7185 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Alan Fulton, Senior Tax Specialist, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)488-8026

THE PRELIMINARY TEXT OF THE PROPOSED RULE **DEVELOPMENT IS:**

12A-16.008 Public Use Forms.

(1)(a) The following public use forms and instructions are employed by the Department of Revenue in its dealings with the public in administering the rental car surcharge.

| (b) No change. | | |
|----------------|---|------------------|
| Form Number | Title | Effective |
| | | Date |
| (2) DR-15SW | Solid Waste and | |
| | Surcharge Return | |
| | (<u>R. 01/05</u> R. 04/03) | 09/04 |
| (3) DR-15SWN | Instructions for 2005 | |
| | Completing the | |
| | DR-15SW Solid | |
| | Waste and Surcharge | |
| | Returns Return | |
| | (<u>R. 01/05</u> R. 09/03) | 09/04 |
| (1) No change | | |

(4) No change.

Specific Authority 212.17(6), 212.18(2), 213.06(1) FS. Law Implemented 212.0606, 212.12(2), 213.235, 376.70, 403.717, 403.718, 403.7185 FS. History–New 11-14-89, Amended 7-7-91, 8-10-92, 3-21-95, 6-19-01, 4-17-03,

DEPARTMENT OF REVENUE

Sales and Use Tax

RULE TITLE: **RULE NO.:** Public Use Forms 12A-17.005

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12A-17.005, F.A.C. (Public Use Forms), is to adopt, by reference, changes to the form used by the Department in the administration of the registration renewal of secondhand dealers or secondary metals recyclers.

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to the form used by the Department in the administration of the registration renewal of secondhand dealers or secondary metals recyclers.

SPECIFIC AUTHORITY: 212.17(6), 212.18(2), 213.06(1), 538.11 FS.

LAW IMPLEMENTED: 212.17(6), 212.18(2), 213.06(1), 538.09, 538.11, 538.25, 539.002 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Alan Fulton, Senior Tax Specialist, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)488-8026

THE PRELIMINARY TEXT OF THE PROPOSED RULE **DEVELOPMENT IS:**

12A-17.005 Public Use Forms.

The following public-use forms and instructions are employed by the Department in its dealings with the public in administering Chapter 538, F.S., and are incorporated by reference in this rule. Copies of these forms are available, without cost, by one or more of the following methods: 1) writing the Florida Department of Revenue, Distribution Center, 168A Blountstown Highway, Tallahassee, Florida 32304; or 2) faxing the Distribution Center at (850)922-2208; or 3) visiting any local Department of Revenue Service Center to personally obtain a copy; or 4) calling the Forms Request Line during regular office hours at (800)352-3671 or (850)488-6800; or 5) downloading selected forms from the Department's Internet site at the address shown inside the parentheses (www.myflorida.com/dor). Persons with hearing or speech impairments may call the Department's TDD at (800)367-8331.

Form Number Title Effective Date

(1) No change.

(2) DR-1SR Renewal Application for Secondhand Dealer

or Secondary Metals

Recycler (R. <u>07/04</u> 06/02) 08/02

Specific Authority 212.17(6), 212.18(2), 213.06(1), 538.11 FS. Law Implemented 212.17(6), 212.18(2), 213.06(1), 538.09, 538.11, 538.25, 539.002 FS. History–New 3-15-90, Amended 11-14-91, 4-18-93, 10-17-94, 8-1-02, 9-28-04,

DEPARTMENT OF REVENUE

Sales and Use Tax

RULE TITLES: RULE NOS.: Tax Due at Time of Sale; Tax 12A-19.020 Returns and Regulations Public Use Forms 12A-19.100

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12A-19.020, F.A.C. (Tax Due at Time of Sale; Tax Returns and Regulations), is to move provisions regarding which version of Form DR-700016, Florida Communications Services Tax Return, is to be used to report communications services tax on services billed during specified months from Rule 12A-19.020, F.A.C., to Rule 12A-19.100, F.A.C. (Public Use Forms), as amended.

The purpose of the proposed amendments to Rule 12A-19.100, F.A.C. (Public Use Forms), is to (1) provide which version of Form DR-700016, Florida Communications Services Tax Return, is to be used to report communications services tax on services billed during specified months; and (2) adopt, by reference, revisions to Form DR-700016.

SUBJECT AREA TO BE ADDRESSED: The subject of this workshop is the proposed changes to Form DR-700016, Florida Communications Services Tax Return, used by the Department in the administration of the communications services tax.

SPECIFIC AUTHORITY: 202.15, 202.151, 202.16(2), 202.26(3)(a),(c),(d) FS.

LAW IMPLEMENTED: 202.11(4),(11),(12), 202.12(1), 202.13(2), 202.15, 202.151, 202.16, 202.17(6), 202.19(1), 202.22(6), 202.27, 202.28(1),(2), 202.30(3), 202.33, 202.34(3),(4)(c), 202.35(1),(2) FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution Office is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT WORKSHOP IS: Robert Babin, Attorney, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)922-4842

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

12A-19.020 Tax Due at Time of Sale; Tax Returns and Regulations.

(1) through (3)(b) No change.

- (c) Form DR-700016, Florida Communications Services Tax Return, contains current tax rates for each local taxing jurisdiction. These rates are also contained on the Department's Internet site at the address shown inside the parentheses (www.myflorida.com/dor/taxes/local tax rates.html). Department's Internet site and form DR-700016 are revised when the tax rate in any local jurisdiction changes. Versions of Form DR-700016, Florida Communications Services Tax Return, and the applicable reporting periods and service billing dates are provided in Rule 12A-19.100, F.A.C.
- (d) The following versions of form DR 700016, Florida Communications Services Tax Return, are applicable to the reporting periods and service billing dates indicated:

| REVISION | | SERVICE BILLING |
|------------------|-----------------------------|----------------------------|
| DATE | REPORTING PERIODS | DATES |
| 06/04 | June 2004 | June 1, 2004 |
| 01/04 | January 2004 May 2004 | January 1, 2004 |
| | | May 31, 2004 |
| 12/03 | December 2003 | December 1, 2003 |
| | | December 31 2003 |
| 11/03 | November 2003 | November 1, 2003 |
| | | November 30, 2003 |
| 10/03 | October 2003 | October 1, 2003 |
| | | October 31, 2003 |
| 06/03 | June 2003 September 2003 | June 1, 2003 |
| | | September 30, 2003 |
| 03/03 | March 2003 May 2003 | March 1, 2003 |
| | | May 31, 2003 |
| 01/03 | January 2003 February 2003 | January 1, 2003 |
| | | February 28, 2003 |
| 12/02 | December 2002 | December 1, 2002 |
| | | December 31, 2002 |
| 11/02 | November 2002 | November 1, 2002 |
| | | November 30, 2002 |
| 10/02 | October 2002 | October 1, 2002 |
| | | October 31, 2002 |
| 01/02 | January 2002 September 2002 | January 1, 2002 |
| | | September 30, 2002 |
| 12/01 | October 2001 December 2001 | October 1, 2001 |
| | | December 31, 2001 |

(4) through (10) No change.

Specific Authority 202.15, 202.151, 202.26(3)(a) FS. Law Implemented 202.12(1), 202.15, 202.151, 202.16, 202.19(1), 202.22(6), 202.27, 202.28(1), (2), 202.30(3), 202.33(2), 202.35(1) FS. History–New 1-31-02, Amended 4-17-03, 7-31-03, 10-1-03, 9-28-04._______.

12A-19.100 Public Use Forms.

- (1)(a) The Department employs the following public-use forms and instructions in the administration of Chapter 202, F.S., Communications Services Tax. These forms are hereby incorporated by reference in this rule.
 - (b) No change.
- (2) The following versions of Form DR-700016, Florida Communications Services Tax Return, are applicable to the reporting periods and service billing dates indicated:

| REVISION | REPORTING PERIODS | SERVICE |
|----------|-----------------------------------|---------------------------|
| DATE | | BILLING DATES |
| 01/05 | January 2005 – | January 1, 2005 – |
| 11/04 | November 2004 – | November 1, 2004 – |
| | December 2004 | December 31, 2004 |
| 10/04 | October 2004 | October 1, 2004 – |
| | | October 31, 2004 |
| 06/04 | <u>June 2004 – September 2004</u> | June 1, 2004 – |
| | | September 30, 2004 |
| 01/04 | <u>January 2004 – May 2004</u> | January 1, 2004 – |
| | | May 31, 2004 |
| 12/03 | December 2003 | December 1, 2003 – |
| | | December 31, 2003 |
| 11/03 | November 2003 | November 1, 2003 – |
| | | November 30, 2003 |
| 10/03 | October 2003 | October 1, 2003 – |
| | | October 31, 2003 |
| 06/03 | June 2003 – September 2003 | June 1, 2003 – |
| | | September 30, 2003 |
| 03/03 | March 2003 – May 2003 | March 1, 2003 – |
| | | May 31, 2003 |
| 01/03 | January 2003 – February 2003 | January 1, 2003 – |
| | | February 28, 2003 |
| 12/02 | December 2002 | December 1, 2002 – |
| | | December 31, 2002 |
| 11/02 | November 2002 | November 1, 2002 – |
| | | November 30, 2002 |
| 10/02 | October 2002 | October 1, 2002 – |
| | | October 31, 2002 |
| 01/02 | January 2002 – | January 1, 2002 – |
| | September 2002 | <u>September 30, 2002</u> |
| 12/01 | October 2001 – | October 1, 2001 – |
| | December 2001 | December 31, 2001 |

| Title | Effective |
|-----------------------|---|
| | Date |
| | |
| <u>Florida</u> | |
| Communications | |
| Services Tax | |
| Return (R. 01/05) | |
| <u>Florida</u> | |
| Communications | |
| Services Tax | |
| Return (R. 11/04) | |
| <u>Florida</u> | |
| Communications | |
| Services Tax | |
| Return (R. 10/04) | |
| | Florida Communications Services Tax Return (R. 01/05) Florida Communications Services Tax Return (R. 11/04) Florida Communications Services Tax Return (R. 11/04) |

- (a) through (m) renumbered (d) through (p) No change.
- (4) through (8) renumbered (5) through (9) No change.

DEPARTMENT OF REVENUE

Miscellaneous Tax

RULE TITLE: RULE NO.: Public Use Forms 12B-4.003

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12B-4.003, F.A.C. (Public Use Forms), is to: (1) adopt, by reference, changes to forms used by the Department in the administration of the documentary stamp tax; and (2) provide technical changes to guidelines on how to obtain forms from the Department.

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to forms used by the Department in the administration of documentary stamp tax.

SPECIFIC AUTHORITY: 201.11, 213.06(1) FS.

LAW IMPLEMENTED: 201.022, 201.133 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Joe Parramore, Revenue Program Administrator I, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)922-4709

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

12B-4.003 Public Use Forms.

(1) The following public-use forms and instructions are employed by the Department of Revenue in its administration of the documentary stamp tax, and are hereby incorporated in this rule by reference. Copies of these forms are available, without cost, by one or more of the following methods: 1) writing the Florida Department of Revenue, Distribution Center, 168A Blountstown Highway, Tallahassee, Florida 32304; or, 2) faxing the Distribution Center at (850)922-2208; or, 3) using a fax machine telephone handset to eall the Department's automated Fax on Demand system at (850)922-3676; or, 4) visiting any local Department of Revenue Service Center to personally obtain a copy; or, 45) calling the Forms Request Line during regular office hours at (800)352-3671 (in Florida only) or (850)488-6800; or, 56)

downloading selected forms from the Department's Internet site at the address shown inside the parentheses (www.myflorida.com/dor). Persons with hearing or speech impairments may call the Department's TDD at (800)367-8331.

m: .1

| Form Number | Title | Effective Date |
|--------------------------------------|-------------------------------------|------------------|
| (2) No change. | | |
| (3) <u>DR-225</u> DR-225B | Documentary | |
| | Stamp Tax | |
| | Return For | |
| | Registered | |
| | Taxpayers' | |
| | Unrecorded | |
| | Documents | |
| | (R. <u>12/04</u> 03/01) | 05/03 |
| (4) DR-228 | Documentary | |
| | Stamp Tax | |
| | Return For | |
| | Nonregistered | |
| | Taxpayers' | |
| | Unrecorded | |
| | Documents | |
| | (R. <u>12/04</u> 10/02) | 05/03 |

Specific Authority 201.11, 213.06(1) FS. Law Implemented 201.022, 201.133 FS. History–Revised 8-18-73, Formerly 12A-4.03, Amended 9-26-77, 12-11-78, Formerly 12B-4.03, Amended 12-5-89, 2-16-93, 10-20-93, 12-30-97, 5-4-03.

DEPARTMENT OF REVENUE

Miscellaneous Tax

RULE TITLE: RULE NO.: Public Use Forms 12B-7.031

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12B-7.031, F.A.C. (Public Use Forms), is to adopt, by reference, changes to the form used by the Department in the administration of the Miami-Dade County Lake Belt mitigation fee.

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to the form used by the Department in the administration of the Miami-Dade County Lake Belt mitigation fee.

SPECIFIC AUTHORITY: 213.06(1), 373.41492(4)(b) FS. LAW IMPLEMENTED: 92.525(1)(b),(2),(3),(4), 212.11(1)(b), 212.12(2), 212.17(1)(c), 213.235(2), 213.37, 213.755(1), 373.41492 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the

Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Joe Parramore, Revenue Program Administrator I, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)922-4709

THE PRELIMINARY TEXT OF THE PROPOSED RULE **DEVELOPMENT IS:**

12B-7.031 Public Use Forms.

(1)(a) The following form and instructions are used by the Department in its dealings with the public in the administration of the Miami-Dade County Lake Belt mitigation fee. This form and instructions are hereby incorporated by reference in this rule.

| (b) | No | chang | e |
|-----|----|-------|---|
|-----|----|-------|---|

| Form Number | Title | Effective |
|-------------|------------------------------|------------------|
| | | Date |
| (2) DR-146 | Miami-Dade County | |
| | Lake Belt Mitigation | |
| | Fee Monthly Return | |
| | (R. 01/05 01/04) | 09/04 |

Specific Authority 213.06(1), 373.41492(4)(b) FS. Law Implemented 92.525(1)(b),(2),(3),(4), 212.11(1)(b), 212.12(2), 212.17(1)(c), 213.235(2), 213.37, 213.755(1), 373.41492 FS. History–New 10-1-03, Amended 9-28-04,

DEPARTMENT OF REVENUE

Miscellaneous Tax

RULE TITLE:

Tax Statement; Overpayments 12B-8.003 PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12B-8.003, F.A.C. (Tax Statement; Overpayments), is to adopt changes to forms used by the Department in the administration of the insurance premium tax.

RULE NO.:

SUBJECT AREA TO BE ADDRESSED: The subject of this workshop is the proposed changes to forms used by the Department in the administration of the insurance premium taxes, fees, and surcharges.

SPECIFIC AUTHORITY: 213.06(1) FS.

LAW IMPLEMENTED: 213.05, 213.37, 624.5092, 624.511, 624.518 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Robert DuCasse, Tax Law Specialist, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)922-4715

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

12B-8.003 Tax Statement; Overpayments.

(1) Tax returns and reports shall be made by insurers on forms prescribed by the Department. These forms are hereby incorporated by reference in this rule.

| (2) through (4) No change | (2) | through | (4) | No (| change |
|---------------------------|-----|---------|-----|------|--------|
|---------------------------|-----|---------|-----|------|--------|

| (2) till ough (1) 1 | io change. | |
|---|---|------------------|
| Form Number | Title | Effective |
| | | Date |
| (5)(a) DR-907 | Florida Insurance | |
| | Premium Installment | |
| | Payment (R. <u>01/05</u> 01/04) | 09/04 |
| (b) DR-907N | Information for Filing | |
| | Insurance Premium | |
| | Installment Payment | |
| | (Form DR-907) | |
| | (R. <u>01/05</u> 01/04) | 09/04 |
| (6)(a) DR-908 | Insurance Premium | |
| | Taxes and Fees | |
| | Return for Calendar | |
| | Year 2004 2003 | |
| | $(R. \ 01/05 \ 01/04)$ | 09/04 |
| (b) DR-908N | Instructions for | |
| | Preparing Form | |
| | DR-908 Florida | |
| | Insurance Premium | |
| | Taxes and Fees Return | |
| | (R. <u>01/05</u> 01/04) | 09/04 |
| (7) DR-350900 | 2004 2003 Insurance | |
| | Premium Tax Information | |
| | for Schedules XII and XIII, | |
| | DR-908 (R. <u>01/05</u> 01/04) | 09/04 |
| Specific Authority 212 060 | 1) ES Law Implemented 212 05 212 | 27 624 5002 |
| 624.511, 624.518 FS. His | 1) FS. Law Implemented 213.05, 213 story–New 2-3-80, Formerly 12B-8 | .03, Amended |
| 3-25-90, 3-10-91, 2-18-9 8-1-02 5-4-03 9-28-04 | 3, 6-16-94, 12-9-97, 3-23-98, 7-1- | 99, 10-15-01, |

8-1-02, 5-4-03, 9-28-04,

DEPARTMENT OF REVENUE

Corporate, Estate and Intangible Tax

RULE TITLE:

Forms

12C-1.051

PURPOSE AND EFFECT: The purpose of the proposed

PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12C-1.051, F.A.C. (Forms), is to adopt, by reference, changes to the forms used by the Department in the administration of the corporate income tax and franchise tax.

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to the forms used by the Department in the administration of the corporate income tax and franchise tax.

SPECIFIC AUTHORITY: 213.06(1), 220.51 FS.

LAW IMPLEMENTED: 220.11, 220.12, 220.13(1),(2), 220.14, 220.15, 220.16, 220.181, 220.182, 220.183, 220.184, 220.1845, 220.185, 220.186, 220.187, 220.1895, 220.19, 220.191, 220.21, 220.211, 220.22, 220.221, 220.222, 220.23, 220.24, 220.241, 220.31, 220.32, 220.33, 220.34, 220.41, 220.42, 220.43, 220.44, 220.51, 220.721, 220.723, 220.725, 220.737, 220.801, 220.803, 220.805, 220.807, 220.809, 221.04 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Charles Dunning, Senior Tax Specialist, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)922-4843

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

12C-1.051 Forms.

(1)(a) The following forms and instructions are used by the Department in its administration of the corporate income tax and franchise tax. These forms are hereby incorporated by reference in this rule.

(b) No change.

| Form Number | Title | Effective Date |
|-------------------|---|-------------------|
| (2) through (3) N | No change. | |
| (4)(a) F-1065 | Florida Partnership | |
| | Information Return | |
| | (R. <u>01/05</u> 01/03) | 06/03 |
| (b) F-1065N | Instructions for Preparing | |
| (-) | Form F-1065 Florida | |
| | Partnership Information | |
| | Return (R. <u>01/05</u> 05/03) | 06/03 |
| (5) F-1120A | Florida Corporate Short | |
| (6) 1 112011 | Form Income Tax | |
| | Return (R. <u>01/05</u> 01/04) | 09/04 |
| (6)(a) F-1120 | Florida Corporate | |
| (0)(a) 1 1120 | Income/Franchise and | |
| | Emergency Excise Tax | |
| | Return (R. $01/05 \ 01/04$) | 09/04 |
| (b) F-1120N | F-1120 Instructions | |
| (0) 1-112011 | - Corporate | |
| | Income/Franchise | |
| | and Emergency Excise | |
| | Tax Return for taxable | |
| | years beginning on or | |
| | after January 1, 2004 | |
| | 2003 (R. <u>01/05</u> 01/04) | 09/04 |
| (7) F-1120ES | Declaration/Installment | |
| (7)1 112025 | of Florida Estimated | |
| | Income/Franchise and/or | |
| | Emergency Excise Tax | |
| | for Taxable Year | |
| | Beginning on or after | |
| | January 1, <u>2005</u> 2004 | |
| | (R. 01/05 01/04) | 09/04 |
| (8) through (15) | · · | |
| (16) F-2220 | Underpayment of | |
| () | Estimated Tax on | |
| | Florida Corporate | |
| | Income/Franchise | |
| | and Emergency Excise | |
| | Tax (R. $01/05$ $01/04$) | 09/04 |
| (17) F-7004 | Florida Tentative | |
| (') | Income/Franchise | |
| | and/or Emergency | |
| | Excise Tax Return | |
| | and Application for | |
| | Extension of Time to | |
| | File Return | |
| | (R. <u>01/05</u> 01/04) | 09/04 |
| | | |

| Specific Authority 213.06(1), 220.51 FS. Law Implemented 220.11, 220.12, |
|---|
| 220.13(1),(2), 220.14, 220.15, 220.16, 220.181, 220.182, 220.183, 220.184, |
| 220.1845, 220.185, 220.186, 220.187, 220.1895, 220.19, 220.191, 220.21, |
| 220.211, 220.22, 220.221, 220.222, 220.23, 220.24, 220.241, 220.31, 220.32, |
| 220.33, 220.34, 220.41, 220.42, 220.43, 220.44, 220.51, 220.721, 220.723, |
| 220.725, 220.737, 220.801, 220.803, 220.805, 220.807, 220.809, 221.04 FS. |
| History-New 9-26-77, Amended 12-18-83, Formerly 12C-1.51, Amended |
| 12-21-88, 12-31-89, 1-31-91, 4-8-92, 12-7-92, 1-3-96, 3-18-96, 3-13-00, |
| 6-19-01, 8-1-02, 6-19-03, 3-15-04, 9-28-04, |

DEPARTMENT OF REVENUE

RULE TITLE:

Corporate, Estate and Intangible Tax

Public Use Forms 12C-2.0115 PURPOSE AND EFFECT: The purpose of the proposed amendments to Rule 12C-2.0115, F.A.C. (Public Use Forms), is to adopt, by reference, changes to the form used by the Department in the administration of the intangible personal property tax.

RULE NO.:

SUBJECT AREA TO BE ADDRESSED: The subject area of the workshop is the proposed changes to the form used by the Department in the administration of the intangible personal property tax.

SPECIFIC AUTHORITY: 199.202(2), 213.06(1) FS.

LAW IMPLEMENTED: 199.023, 199.032, 199.042, 199.052, 199.062, 199.103, 199.1055, 199.135, 199.232, 199.292 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 4, 2005

PLACE: Room 118, Carlton Building, 501 S. Calhoun Street, Tallahassee, Florida

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT: Any person requiring special accommodations to participate in any rulemaking proceeding before Technical Assistance and Dispute Resolution is asked to advise the Department at least 48 hours before such proceeding by contacting: Larry Green, (850)922-4830. Persons with hearing or speech impairments may contact the Department by using the Florida Relay Service, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Joe Parramore, Revenue Program Administrator I, Technical Assistance and Dispute Resolution, Department of Revenue, P. O. Box 7443, Tallahassee, Florida 32314-7443, (850)922-4709

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

12C-2.0115 Public Use Forms.

(1)(a) The following public use forms and instructions are employed by the Department in its dealings with the public related to administration of the intangible tax. These forms are hereby incorporated and made a part of this rule by reference.

(b) No change.

| Form Number | Title | Effectictive Date |
|------------------------------|--|--|
| (2) DR-601-C (3) DR-601CN | 2005 2004 Florida Intangible Persona Property Tax Retur for Corporation, Partnership, and Fiduciary Filers as January 1, 2005 24 (R. 01/05 01/04) 2005 2004 Instruct for Filing Form DR-601C Intangible Personal Property Tax Return for | s of 00409/04 stions |
| | Corporation, Partr and Fiduciary File (R. <u>01/05</u> 01/04) | • |
| (4) DR-601CS | 2005 2004 Schedu B, C, D, and E for | ıles |
| (5) DR-601-G | use with DR-6010 (R. <u>01/05</u> 01/04) Government | 09/04 |
| (6) DR-601-I | Leasehold Intangi Personal Property Tax Return (R. 01 <u>2005</u> 2004 Florida Intangible Persona | /04) 05/03 a |
| (7) DR-601IN | Property Tax Return for Individual and Joint Filers as of January 1, 2005 24 (R. 01/05 01/04) 2005 2004 Instructions for Filing Form DR-6 Intangible Personal Property Tax Return for Individual Property Individual Individual Property Individual Ind | 004 09/04 01I |
| (8) DR-601IS | for Individual and Joint Filers (R. 01/05 01/04) 2005 2004 Schedules B, C, D, and E for use with DR-601I (R. 01/05 01/04) | |
| (9) No change. | , | 07/04 |
| (10) DR-350111 | Intangible Tax Self-Audit Worksheet (R. <u>07/04</u> 05/03) | 05/03 |

| (11) DD 250112 | T | |
|--------------------------------|--|------------------|
| (11) DR-350112 | Taxpayer | |
| | Affidavit | 05/02 |
| (10) DD 050110 | (R. 06/01) | 05/03 |
| (12) DR 350113 | Taxpayer Affidavit | |
| | for Trusts with | |
| | Intangible Tax | |
| | Self Analysis | |
| | Worksheet for | 0.7.10.2 |
| | Trusts (R. 01/03) | 05/03 |
| (12)(13) DR-350617 | Application for | |
| | Exclusion from | |
| | Filing Stockbroker | |
| | Position Statement | |
| | $(R. \ \underline{01/05} \ \underline{01/03})$ | 05/03 |
| (13) (14) DR-350618 | Stockbroker | |
| | Instructions | |
| | and Specifications | |
| | for Reporting | |
| | Information | |
| | on Magnetic Media | |
| | for Year Ending | |
| | <u>12/31/04</u> 12/31/01 | |
| | $(R. \ \underline{01/05} \ \underline{01/03})$ | 05/03 |
| (14) (15) DR-350619 | Stockbroker Filing | |
| | Magnetic Media | |
| | Transmittal | |
| | (R. 01/05 01/03) | 05/03 |
| (15)(16) DR-350620 | Stockbroker | |
| | Information | |
| | Report | |
| | (R. <u>01/05</u> 01/03) | 05/03 |
| | | |

Specific Authority 199.202(2), 213.06(1) FS. Law Implemented 199.023, 199.032, 199.042, 199.052, 199.062, 199.103, 199.1055, 199.135, 199.232, 199.292 FS. History–New 11-21-91, Amended 1-5-94, 10-9-01, 5-4-03, 9-28-04,

DEPARTMENT OF TRANSPORTATION

RULE CHAPTER TITLE:
Logo Sign Program
RULE TITLE:
Logo Sign Program
RULE TITLE:
RULE NO.:
14-85.004
PURPOSE AND EFFECT: This amendment will allow

PURPOSE AND EFFECT: This amendment will allow attractions that can only be signed in one direction with supplemental guide signs to be signed in the other direction with a logo attraction sign. Sections (10)(c) and (10)(h) are amended. Section (10)(c) is revised to split out part of one condition relating to sign spacing into a new 3. and to add a new condition 4. regarding signing in one direction. Section (10)(h)6. also is revised to concur with (10)(c) as amended.

SUBJECT AREA TO BE ADDRESSED: This amendment will allow attractions that can only be signed in one direction with supplemental guide signs to be signed in the other direction with a logo attraction sign. Specifically, paragraphs

(10)(c) and (10)(h) are amended for clarification of criteria regarding logo signs for attractions that can only be signed in one direction.

SPECIFIC AUTHORITY: 334.044(2) FS.

LAW IMPLEMENTED: 334.044(28), 479.261 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: James C. Myers, Clerk of Agency Proceedings, Florida Department of Transportation, Office of the General Counsel, 605 Suwannee Street, Mail Station 58, Tallahassee, Florida 32399-0458

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

14-85.004 Logo Sign Program.

- (1) through (9) No change.
- (10) Qualification of Businesses.
- (a) through (b) No change.
- (c) A business shall qualify for a business logo sign in one direction only and at one half the standard annual permit fee if any either of the following conditions are met:
- 1. The business is located at an interchange that serves one direction only.
- 2. The business is located at an interchange serving both directions, but the business can only serve motorists traveling in one direction because of the interchange configuration or because of sign spacing.
- 3. The business is located at an interchange serving both directions, but the business can only be signed in one direction because of sign spacing.
- 4. The business is using supplemental signing in one direction and supplemental signing in the other direction is not available.
 - (d) through (g) No change.
- (h) Attraction. To qualify for a business logo sign in the attraction category, a business must meet all of the following conditions:
 - 1. Be open at least 5 days a week for 52 weeks a year.
 - 2. Charge admission for entry.
- 3. Have, as its principal focus, family-oriented entertainment or cultural, educational, recreational, scientific, or historical activities.
- 4. Be publicly recognized as a bona fide tourist destination. A bona fide tourist destination will have and keep current all legally required permits and licenses and comply with laws concerning the provision of public accommodations pursuant to subparagraphs (10)(a)1. and 2. of the rule; will

advertise to the general public additional ways other than the Logo Sign Program; and will comply with the conditions expressed in paragraph (10)(h) of this rule.

- 5. Provide adequate parking.
- 6. Not be advertised or displayed on any other existing traffic control device such as a supplemental guide sign or overhead sign in the direction being signed.
 - 7. Be located within fifteen miles of the interchange.
 - (11) through (13)(b) No change.

Specific Authority 334.044(2) FS. Law Implemented 334.044(28), 479.261 FS. History–New 6-26-85, Formerly 14-85.04, Amended 3-20-91, Amended 10-10-96, 12-31-96, 10-8-97, 5-25-99, 8-31-99, 7-15-02, 1-7-03, 11-30-04,

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

STATE BOARD OF ADMINISTRATION

| RULE TITLES: | RU | JLE NOS.: |
|---|----|-----------|
| Reimbursement Contract | | 19-8.010 |
| Procedures to Determine Ineligibility for | | |
| Participation and Exemption from | | |
| Participation in the Florida | | |
| Hurricane Catastrophe Fund | | 19-8.012 |
| Revenue Bonds Issued Pursuant to | | |
| Section 215.555(6), Florida Statutes | | 19-8.013 |
| Reimbursement Premium | | 19-8.028 |
| Insurer Reporting Requirements | | 19-8.029 |
| Insurer Responsibilities | | 19-8.030 |
| DUDDOGE AND EFFECT T 1' | 1 | 1 , |

PURPOSE AND EFFECT: To discuss proposed amendments to the following rules: Rule 19-8.010, F.A.C., the annual Reimbursement Contract, Rule 19-8.012, F.A.C., the rule governing ineligibility and exemption from the Florida Hurricane Catastrophe Fund, Rule 19-8.013, F.A.C., Revenue Bonds Issued by the Florida Hurricane Catastrophe Fund Finance Corporation on behalf of the FHCF, the use of the proceeds of the bonds, and the emergency assessments to service the bonds, Rule 19-8.028, F.A.C., the annual reimbursement premium formula, Rule 19-8.029, F.A.C., the insurer reporting requirements for the 2005-2006 contract year for the FHCF, and Rule 19-8.030, F.A.C., insurer responsibilities.

SUBJECT AREA TO BE ADDRESSED: Contract requirements, exemption and ineligibility for participation in the FHCF, bonding, premium formula requirements, insurer reporting requirements for the 2005-2006 contract year, and insurer responsibilities.

SPECIFIC AUTHORITY: 215.555(3) FS. LAW IMPLEMENTED: 215.555 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m. – 12:00 Noon, January 13, 2005 PLACE: Room 116 (Hermitage Conference Room), 1801 Hermitage Blvd., Tallahassee, Florida 32308 (The conference call number for those who wish to participate by telephone is (850)921-2548, Suncom 291-2548)

Copies of the proposed amended rules and the agenda for the workshop may be obtained from: Donna Sirmons, State Board of Administration, P. O. Box 13300, Tallahassee, FL 32317-3300, (850)413-1349.

Any person requiring special accommodations to participate in this proceeding is asked to advise Donna Sirmons at least five (5) calendar days before such proceeding.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY TEXT, IF AVAILABLE, IS: Jack E. Nicholson, Senior FHCF Officer, State Board of Administration, P. O. Box 13300, Tallahassee, FL 32317-3300, (850)413-1340

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

WATER MANAGEMENT DISTRICTS

St. Johns River Water Management District

RULE TITLE: **RULE NO.:** Conditions for Issuance of Permits 40C-41.063 PURPOSE AND EFFECT: The purpose and effect of this proposed rule amendment is to delete a provision in paragraph 40C-41.063(7)(b), F.A.C. (which requires that applications for stormwater permits, which propose alternative designs to the minimum required by paragraph 40C-41.063(7)(a), F.A.C., must be processed as applications for individual stormwater permits), so that all applications for stormwater permits are initially processed as applications for standard general stormwater permits (consistent with a related proposed amendment to subsection 40C-42.024(2), F.A.C.), to reduce the number of projects that must obtain individual permits and thereby reducing processing time and costs for applicants.

SUBJECT AREA TO BE ADDRESSED: Deleting paragraph 40C-41.063(7)(b), F.A.C., so that all applications for stormwater permits are initially processed as applications for standard general stormwater permits (consistent with a related proposed amendment to subsection 40C-42.024(2), F.A.C.).

SPECIFIC AUTHORITY: 373.044, 373.113, 373.414, 373.418 FS.

LAW IMPLEMENTED: 373.413, 373.414, 373.415, 373.416, 373.418, 373.426, 373.461 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A HEARING WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Norma K. Messer, Rules Coordinator, Office of General Counsel, St. Johns River Water Management District, 4049 Reid Street, Palatka, Florida 32178-2529, (386)329-4459, Suncom 860-4459, e-mail: nmesser@sjrwmd.com

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

40C-41.063 Conditions for Issuance of Permits.

- (1) through (6) No change.
- (7) Within the Sensitive Karst Areas Basin, the following eriteria are established:
- (a) <u>s</u>Stormwater management systems should be designed to assure adequate treatment (pursuant to Rule 62-28.700, F.A.C.) of the stormwater before it enters the Floridan Aquifer, and to preclude the formation of solution pipe sinkholes in the stormwater system. Many different stormwater management system designs will achieve these goals, therefore the District does not require any specific system design. However, to assure protection of the Floridan Aquifer, the District does require certain design features. The individual site characteristics may affect what design features will be required. However, for all projects in sensitive karst areas, the following minimum design features are required:
 - 1. through 5. renumbered (a) through (e) No change.
 - a. through g. renumbered 1. through 6. No change.
- (b) Applicants for a stormwater management permit which do not propose to meet at least the minimum design features in paragraph (a) above, may seek approval for the alternative design through the District's individual permit process. However, the applicant must provide reasonable assurance that state water quality standards are met.
 - (8) No change.

Specific Authority 373.044, 373.113, 373.414, 373.415, 373.418 FS. Law Implemented 373.413, 373.414, 373.415, 373.416, 373.418, 373.426, 373.461 FS. History–New 12-7-83, Amended 5-17-87, 8-30-88, 4-3-91, 9-25-91, 7-14-92, 10-3-95, 11-25-98, 10-11-01, 3-7-03.________.

LAND AND WATER ADJUDICATORY COMMISSION

Gateway Services District

RULE CHAPTER TITLE: RULE CHAPTER NO.:

Gateway Services Community
Development District
RULE TITLE:

RULE NO.: 42F-1.002

42F-1

Boundary 42F-1.002 PURPOSE AND EFFECT: The purpose of this proposed rule amendment is to contract the boundaries of the Gateway Services Community Development District ("CDD"), pursuant to Chapter 190, F.S. The Petition, as supplemented, was filed by the Gateway Services Community Development District with its registered office located at 3200 Tamiami Trail No., Suite 200, Naples, Florida 34103. The Petition, as supplemented, proposes to modify the land area presently

serviced by the District by amending its boundaries to contract approximately 12 acres. The District currently covers approximately 4,501 acres of land and after contraction, the District will encompass approximately 4,488.58 acres. The property to be contracted out of the District is owned by Lee County. Petitioner has obtained the consent of Lee County to the contraction of the boundaries of the District. Pursuant to Section 190.046(1)(e), F.S., the filing of the Petition, as supplemented, for contraction by the District Board of Supervisors constitutes consent of the landowners within the District other than of landowners whose land is proposed to be removed from the District. The contraction parcel consists of right-of-way which has been deeded to Lee County for the future construction of Treeline Avenue. The funding of the future road construction will be undertaken by a separate community development district (Arborwood CDD).

SUBJECT AREA TO BE ADDRESSED: Contraction of the boundaries of the Gateway Services Community Development District.

SPECIFIC AUTHORITY: 190.005, 190.046 FS.

LAW IMPLEMENTED: 190.004, 190.005, 190.046 FS.

IF REQUESTED AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW (IF NOT REQUESTED, A HEARING WILL NOT BE HELD):

TIME AND DATE: 10:00 a.m., Tuesday, January 11, 2005

PLACE: Room 1703G, The Capitol, Tallahassee, Florida

Any person requiring a special accommodation to participate in the workshop because of a disability should contact Barbara Leighty, (850)487-1884, at least two (2) business days in advance to make appropriate arrangements.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Jonathan T. Johnson, Hopping Green & Sams, P.A., Post Office Box 6526, Tallahassee, Florida 32314-6526, (850)222-7500 or Barbara Leighty, Florida Land and Water Adjudicatory Commission, The Capitol, Room 1801, Tallahassee, Florida 32399-0001, (850)487-1884

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

AGENCY FOR HEALTH CARE ADMINISTRATION Medicaid

RULE TITLE:

RULE NO.:

Mental Health Targeted Case

Management Services 59G-4.199

PURPOSE AND EFFECT: The purpose of this rule is to incorporate by reference the Florida Medicaid Mental Health Targeted Case Management Coverage and Limitations Handbook, October 2004. The handbook contains the policies and procedures for the Medicaid Mental Health Targeted Case

Management Program. The effect will be to incorporate by reference in the rule the current Florida Medicaid Mental Health Targeted Case Management Coverage and Limitations Handbook.

SUBJECT AREA TO BE ADDRESSED: This Notice of Rule Development replaces the notice that was published in the Florida Administrative Weekly, Vol. 29, No. 45, on November 7, 2003. We are publishing a new Notice of Rule Development, because the revised handbook will be effective October 2004. SUBJECT AREA TO BE ADDRESSED: Medicaid Mental Health Targeted Case Management Services.

SPECIFIC AUTHORITY: 409.919 FS.

LAW IMPLEMENTED: 409.906, 409.907, 409.908 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW.

TIME AND DATE: 2:00 p.m., January 3, 2005

PLACE: Agency for Health Care Administration, 2727 Mahan Drive, Building 3, Conference Room E, Tallahassee, Florida THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Michelle Comeaux, Agency for Health Care Administration, 2727 Mahan Drive, Building 3, MS #20, Tallahassee, Florida 32308, (850)921-8288

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

<u>59G-4.199 Mental Health Targeted Case Management Services.</u>

- (1) This rule applies to all mental health targeted case management providers enrolled in the Medicaid Mental Health Targeted Case Management Program.
- (2) All Medicaid-enrolled mental health targeted case management providers must be in compliance with the Florida Medicaid Mental Health Targeted Case Management Coverage and Limitations Handbook, October 2004, incorporated by reference, and the Florida Medicaid Provider Reimbursement Handbook, Non-Institutional 081, which is incorporated by reference in Rule 59G-13.001, F.A.C. Both handbooks are available from the Medicaid fiscal agent.

Specific Authority 409.919 FS. Law Implemented 409.906, 409.907, 409.908 FS. History-New_____.

AGENCY FOR HEALTH CARE ADMINISTRATION Medicaid

RULE TITLE: RULE NO.: 59G-4.210

PURPOSE AND EFFECT: The purpose of the proposed rule amendment is to incorporate by reference the revised Florida Medicaid Optometric Services Coverage and Limitations Handbook, January 2005. The coverage and limitations handbook revisions include global HIPAA language and

modifications in procedure code and claim form combinations due to HIPAA. The effect will be to incorporate by reference in the rule the Florida Medicaid Optometric Services Coverage and Limitations Handbook, January 2005.

SUBJECT AREA TO BE ADDRESSED: This Notice of Rule Development replaces the notice that was published in the Florida Administrative Weekly, Vol. 30, No. 6, on February 6, 2004. We are publishing a new Notice of Rule Development, because the revised handbook will be effective January 2005. SPECIFIC AUTHORITY: 409.919 FS.

LAW IMPLEMENTED: 409.905, 409.907, 409.908, 409.9081

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW.

TIME AND DATE: 10:00 a.m., Monday, January 3, 2005 PLACE: Agency for Health Care Administration, 2727 Mahan Drive, Building #3, Conference Room E, Tallahassee, Florida THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Jason Ottinger, Agency for Health Care Administration, Bureau of Medicaid Services, 2727 Mahan Drive, MS 20, Tallahassee, Florida 32308, (850)922-7314

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

59G-4.210 Optometric Services.

- (1) No change.
- (2) All optometric practitioners enrolled in the Medicaid program must be in compliance with the provisions of the Florida Medicaid Optometric Services Coverage and Limitations Handbook, <u>January 2005 March 2003</u>, which is incorporated by reference, and the Florida Medicaid Provider Reimbursement Handbook, <u>CMS HCFA-1500 and Child Health Check Up 221</u>, which is incorporated by reference in Rule 59G-<u>4.001</u> 5.020, F.A.C. Both handbooks are available from the Medicaid fiscal agent.

Specific Authority 409.919 FS. Law Implemented 409.906, <u>409.907</u>, 409.908, 409.9081 FS. History–New 4-13-93, Amended 7-1-93, Formerly 10C-7.069, Amended 12-21-97, 10-13-98, 5-24-99, 4-23-00, 7-5-01, 2-20-03, 8-5-03,

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Construction Industry Licensing Board

RULE TITLE: RULE NO.: Requirements for Certification and Registration 61G4-15.005

PURPOSE AND EFFECT: The Board proposes the development of a rule amendment to address possible alternate criteria for the demonstration of financial stability.

SUBJECT AREA TO BE ADDRESSED: Alternate criteria for the demonstration of financial stability.

SPECIFIC AUTHORITY: 489.115(5),(6), 489.129(1), 489.132(5) FS.

LAW IMPLEMENTED: 489.113(1), 489.115(5),(6), 489.129(1), 489.132(5) FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 12, 2005

PLACE: Bay Point Marriott, 2400 Marriott Drive, Panama City Beach, Florida 32408

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Tim Vaccaro, Executive Director, Construction Industry Licensing Board, 1940 North Monroe Street, Tallahassee, Florida 32399-0750

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

Board of Orthotists and Prosthetists

RULE CHAPTER TITLE: RULE CHAPTER NO.: 64B14-2

PURPOSE AND EFFECT: The Board proposes to review the existing language of the entire chapter to determine whether changes are necessary to raise fees or to collect a one time fee assessment from all active and inactive status licensees pursuant to Section 456.025(5), F.S., in order to erase a cash deficit and ensure the financial integrity of the profession.

SUBJECT AREA TO BE ADDRESSED: Fees.

SPECIFIC AUTHORITY: 456.036, 468.802, 468.806 FS.

LAW IMPLEMENTED: 456.036, 468.806 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Joe Baker, Jr., Executive Director, Board of Orthotists and Prosthetists, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

Family Safety and Preservation Program

RULE CHAPTER TITLE: RULE CHAPTER NO.: In-Home Protective Services 65C-11

PURPOSE AND EFFECT: This rule outlines the procedures the Department and contracted agencies will use in providing in-home protective supervision to dependent children.

SUBJECT AREA TO BE ADDRESSED: In-Home Protective Services.

SPECIFIC AUTHORITY: 39.0121 FS.

LAW IMPLEMENTED: 39.01, 39.401, 39.521, 39.601, 39.701 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m. Wednesday, January 12, 2005

PLACE: Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 164, Tallahassee, FL

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Ed Cox, Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 159, Tallahassee, FL 32399-0700, (850)922-2298

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NOT CHARGE UPON REQUEST FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

Family Safety and Preservation Program

RULE CHAPTER TITLE: RULE CHAPTER NO.: Licensed Out-of-Home Care 65C-13

PURPOSE AND EFFECT: This rule outlines the procedures the Department and contracted agencies will use in the creation of licensed foster homes.

SUBJECT AREA TO BE ADDRESSED: Licensed Out-Of-Home Care.

SPECIFIC AUTHORITY: 39.0121, 409.175 FS.

LAW IMPLEMENTED: 39.4085, 409.175 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m. Wednesday, January 12, 2005 PLACE: Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 164, Tallahassee, FL

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Ed Cox, Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 159, Tallahassee, FL 32399-0700, (850)922-2298

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NOT CHARGE UPON REQUEST FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

Family Safety and Preservation Program

RULE CHAPTER TITLE:
Child-Placing Agencies
65C-15
PURPOSE AND EFFECT: This rule specifies the requirements for the creation of licensed child-placing agencies.

SUBJECT AREA TO BE ADDRESSED: The requirements for the creation of child-placing agencies.

SPECIFIC AUTHORITY: 409.175 FS.

LAW IMPLEMENTED: 409.175 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m. Wednesday, January 12, 2005 PLACE: Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 164, Tallahassee, FL

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Ed Cox, Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 159, Tallahassee, FL 32399-0700, (850)922-2298

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NOT CHARGE UPON REQUEST FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

Family Safety and Preservation Program

RULE CHAPTER TITLE:

Out-of-Home Care

Ott-of-Home Care

PURPOSE AND EFFECT: This rule outlines the procedures the Department and contracted agencies will use in providing protective supervision to dependent children in licensed out-of-home care.

SUBJECT AREA TO BE ADDRESSED: Out-of-Home Care. SPECIFIC AUTHORITY: 39.0121, 409.175 FS.

LAW IMPLEMENTED: 39.01, 39.4085, 39.521, 39.601, 39.701, 409.175 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m. Wednesday, January 12, 2005 PLACE: Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 164, Tallahassee, FL

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Ed Cox, Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 159, Tallahassee, FL 32399-0700, (850)922-2298

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NOT CHARGE UPON REQUEST FROM THE CONTACT PERSON LISTED ABOVE.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

Family Safety and Preservation Program

RULE CHAPTER TITLE: RULE CHAPTER NO.: Protective Investigations 65C-29

PURPOSE AND EFFECT: This rule outlines the procedures the Department and contracted agencies will use in carrying out protective investigations.

SUBJECT AREA TO BE ADDRESSED: Protective Investigations.

SPECIFIC AUTHORITY: 39.0121 FS.

LAW IMPLEMENTED: 39.301, 39.302, 39.304, 39.308, 39.402 FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m. Wednesday, January 12, 2005 PLACE: Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 164, Tallahassee, FL

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Ed Cox, Department of Children and Family Services, 1317 Winewood Blvd., Bldg. 6, Room 159, Tallahassee, FL 32399-0700, (850)922-2298

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NOT CHARGE UPON REQUEST FROM THE CONTACT PERSON LISTED ABOVE.

FISH AND WILDLIFE CONSERVATION **COMMISSION**

RULE TITLE: RULE NO.:

General Methods of Taking Game;

Prohibitions 68A-12.002

PURPOSE AND EFFECT: The purpose and effect of the proposed rule development is to define methods of taking game and to prohibit the taking of some game on designated areas.

SUBJECT AREA TO BE ADDRESSED: The Commission is considering changing the methods of taking game which will be prohibited in certain geographical locations.

SPECIFIC AUTHORITY: Article IV, Section 9, Fla. Const.

LAW IMPLEMENTED: Article IV, Section 9, Fla. Const.

A HEARING WILL BE HELD IN CONJUNCTION WITH THE COMMISSION'S PUBLIC MEETING AT THE TIME. DATES AND PLACE SHOWN BELOW:

TIME AND DATE: 8:30 a.m., February 2-4, 2005

PLACE: Edgewater Beach Resort, 11212 Front Beach Road, Panama City Beach, Florida

Notice of Additional Hearings will be published in future FAW notices as required.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Nick Wiley, Division of Wildlife, 620 South Meridian Street, Tallahassee, Florida 32399-1600

THE PRELIMINARY TEXT OF THE PROPOSED RULE IS AVAILABLE FROM: James V. Antista, General Counsel, Fish And Wildlife Conservation Commission, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)487-1764.

FISH AND WILDLIFE CONSERVATION COMMISSION

Freshwater Fish and Wildlife

RULE TITLE: RULE NO.: Specific Fish Management Area Regulations 68A-20.005 PURPOSE AND EFFECT: The purpose and effect of the proposed rule development is to establish or revise rule provisions, during calendar year 2005, associated with regulations on specific fish management areas for taking and possessing freshwater fish or other activities such as swimming, use of firearms, or use of boats or other vehicles, that will ensure conservation of freshwater fish populations while providing for realization of their potential aesthetic, recreational, and economic values.

SUBJECT AREA TO BE ADDRESSED: Requirements for taking and possessing freshwater fish.

SPECIFIC AUTHORITY: Article IV, Section 9, Fla. Const.

LAW IMPLEMENTED: Article IV, Section 9, Fla. Const.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 calendar days before the workshop/meeting by contacting the ADA Coordinator at (850) 488-6411. If you are hearing or speech impaired, please contact the agency by calling (850) 488-9542.

FISH AND WILDLIFE CONSERVATION **COMMISSION**

Freshwater Fish and Wildlife

RULE TITLE: **RULE NO.:** General Methods of Taking Freshwater Fish 68A-23.002 PURPOSE AND EFFECT: The purpose and effect of this rule development effort is to establish or revise rule provisions, during calendar year 2005, and to provide a forum for the public to provide input on proposed changes relating to general methods of taking freshwater fish.

SUBJECT AREA TO BE ADDRESSED: General methods of taking freshwater fish.

SPECIFIC AUTHORITY: Article IV, Section 9, Fla. Const.

LAW IMPLEMENTED: Article IV, Section 9, Fla. Const.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 calendar days before the workshop/meeting by contacting: ADA Coordinator, (850)488-6411. If you are hearing or speech impaired, please contact the agency by calling (850) 488-9542.

FISH AND WILDLIFE CONSERVATION COMMISSION

Freshwater Fish and Wildlife

RULE TITLE: RULE NO.:

Commercial Fishing Devices; Provision

for Use in Certain Waters 68A-23.003

PURPOSE AND EFFECT: The purpose and effect of this rule development effort is to establish or revise rule provisions. during calendar year 2005, associated with commercial fishing devices.

SUBJECT AREA TO BE ADDRESSED: Commercial fishing devices to be used in fresh water.

SPECIFIC AUTHORITY: Art. IV, Sec. 9, Florida Constitution. LAW IMPLEMENTED: Art. IV, Sec. 9, Florida Constitution. IF REQUESTED AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD. A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 calendar days before the workshop/meeting by contacting: ADA Coordinator, (850)488-6411. If you are hearing or speech impaired, please contact the agency by calling (850)488-9542.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Mr. Darrell L. Scovell, Division of Freshwater Fisheries, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)488-0331

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE FROM: James V. Antista, General Counsel, Fish and Wildlife Conservation Commission, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)487-1764

FISH AND WILDLIFE CONSERVATION COMMISSION

Freshwater Fish and Wildlife

RULE TITLE: RULE NO.:

Bag Limits, Length Limits, Open Seasons:

conservation of freshwater fish populations.

Freshwater Fish 68A-23.005 PURPOSE AND EFFECT: The purpose and effect of this rule development effort is to establish or revise rule provisions, during calendar year 2005, associated with bag limits, length limits, and season dates in order to protect and ensure

SUBJECT AREA TO BE ADDRESSED: Bag limits, length limits, and season dates for freshwater fish.

SPECIFIC AUTHORITY: Article IV, Section 9, Fla. Const.

LAW IMPLEMENTED: Article IV, Section 9, Fla. Const.

IF REQUESTED AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Mr. Darrell L. Scovell, Division of Freshwater Fisheries, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)488-0331

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE FROM: James V. Antista, General Counsel, Fish and Wildlife Conservation Commission, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)487-1764

FISH AND WILDLIFE CONSERVATION COMMISSION

Freshwater Fish and Wildlife

RULE TITLE: RULE NO.:

Introduction of Non-Native Aquatic Species

in the Waters of the State; Provisions for Sale and Inspection of Fish for Bait or

Propagation Purpose; Diseased Fish 68A-23.008

PURPOSE AND EFFECT: The purpose and effect of this rule development effort is to establish or revise rule provisions, during calendar year 2005, to provide a forum for the public and to provide input on proposed changes relating to

importation, selling, possession or transporting of live aquatic species or hybrids, including those species that may be classified as prohibited or restricted.

SUBJECT AREA TO BE ADDRESSED: Importation, selling, possession or transporting of live aquatic species or hybrids.

SPECIFIC AUTHORITY: Article IV, Section 9, Fla. Const.

LAW IMPLEMENTED: Article IV. Section 9. Fla. Const.

IF REQUESTED AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE WEEKLY.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT IS: Mr. Darrell L. Scovell, Division of Freshwater Fisheries, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)488-0331

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE FROM: James V. Antista, General Counsel, Fish and Wildlife Conservation Commission, 620 South Meridian Street, Tallahassee, Florida 32399-1600, (850)487-1764

DEPARTMENT OF FINANCIAL SERVICES

Division of State Fire Marshal

| RULE CHAPTER TITLE: | RULE CHAPTER NO.: |
|--------------------------------------|-------------------|
| Firesafety In Educational Facilities | 69A-58 |
| RULE TITLES: | RULE NOS.: |
| Administration | 69A-58.001 |
| Scope: Existing Facilities | 69A-58.002 |
| Definitions | 69A-58.003 |
| Firesafety Inspections | 69A-58.004 |
| Serious Life Safety Hazards | 69A-58.005 |
| Inspections In General | 69A-58.006 |

Counties, Municipalities, and Special Districts

Having Firesafety Responsibilities, Without Firesafety Inspectors 69A-58.007 Standards and Requirements for Buildings 69A-58.008 Florida Firesafety School Evaluation System 69A-58.009 Other Applicable Codes and Standards 69A-58.010 PURPOSE AND EFFECT: The purpose of the rule development proceedings is to update the firesafety codes and standards for educational facilities after experience in administering the rules currently in existence and after extensive and continued consultation with the Department of Education and representatives from various school boards and local fire officials. In addition, these rulemaking proceedings are intended to include a substantial re-write of Rule 69A-58.008, F.A.C., in new sections to provide better organization and more clarity to the rule subjects. The effect of the rule development proceedings will be to adopt changes which will result in the administration of Sections 633.01(7), 633.022, and 1013.12, Florida Statutes, relating to educational facilities, in a more efficient and economic manner.

SUBJECT AREA TO BE ADDRESSED: Firesafety in educational facilities.

SPECIFIC AUTHORITY: 633.01(7), 633.022, 1013.12 FS.

LAW IMPLEMENTED: 633.01(7), 633.022, 1013.12 FS.

A RULE DEVELOPMENT WORKSHOP WILL BE HELD AT THE TIMES, DATES AND PLACES SHOWN BELOW.

TIME AND DATE: 9:00 a.m., January 11, 2005

PLACE: Leto Adult Center, 4409 West Sligh Avenue, Tampa, Florida

TIME AND DATE: 9:00 a.m., January 12, 2005

PLACE: Florida Atlantic University, Room 3, 1515 West Commercial Blvd., Fort Lauderdale, Florida 33309

TIME AND DATE: 9:00 a.m., January 14, 2005

PLACE: Room 116, Larson Building, 200 East Gaines Street, Tallahassee, Florida

Pursuant to the provisions of the Americans with Disabilities Act and Section 286.26, F.S., any person requiring special accommodations to participate in this program please advise the department at least 5 calendar days before the program by contacting: Millicent King, (850)413-3619, Fax (850)922-2553.

All persons intending to make suggestions and recommendations at the workshops are requested to bring the suggestions in writing and to file them with the Division of State Fire Marshal staff at the workshops. If possible, it would be beneficial to the Division of State Fire Marshal staff to have the suggestions and recommendations at least five working days prior to the workshop date. All such suggestions and recommendations should be mailed, faxed, or e-mailed to Jim Goodloe, Chief, Bureau of Fire Prevention at the above U.S. Mail, fax, or e-mail address.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY TEXT, IF AVAILABLE, IS: Jim Goodloe, Chief, Bureau of Fire Prevention, 200 East Gaines Street, Tallahassee, FL 32399-0342, (850)413-3171, Fax (850)922-2553, e-mail: goodloej@dfs.state.fl.us

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS NOT AVAILABLE.

Section II Proposed Rules

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE:

Definition of Qualified Instructional Personnel
6A-1.0503
PURPOSE AND EFFECT: The purpose of the rule amendment is to include the option of using a High, Objective Uniform State System of Evaluation (HOUSSE) plan developed pursuant to the No Child Left Behind Act for meeting the

qualified teacher definition. Section 1012.05(6), Florida Statutes, requires that the flexibility of a HOUSSE plan be implemented.

SUMMARY: The proposed amendment will align the instructional personnel definition in Florida rule to the definition of highly qualified personnel in the NO Child Left Behind Act and will implement the requirements of Section 1012.05(6), F.S., for use of a High, Objective Uniform State System of Evaluation (HOUSSE) plan.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: No statement of estimated regulatory costs has been prepared.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower regulatory alternative, must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 1002.33(12), 1012.05, 1012.32, 1012.55(1), 1012.56(6) FS.

LAW IMPLEMENTED: 1002.33, 1012.05, 1012.32, 1012.39, 1012.55, 1012.56 FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Beverly Gregory, Chief, Bureau of Educator Certification, Department of Education, 325 West Gaines Street, Room 201, Tallahassee, Florida 32399-0400, (850)245-0431

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-1.0503 Definition of Qualified Instructional Personnel. A qualified instructional person is defined as an instructional staff member who meets one (1) of the following conditions:

- (1) Holds a valid Florida educator's certificate with the appropriate coverage as provided for in the Course Code Directory as adopted by reference in Rule 6A-1.09441, F.A.C., or
- (2) Is a selected noncertificated person employed under the provisions of Rule 6A-1.0502, F.A.C., or
- (3) Holds a valid Florida educator's certificate with coverage other than that deemed appropriate by subsection (1) and has documented a highly qualified designation pursuant to 20 U.S.C. S. 7801(23), by a High, Objective, Uniform State System of Evaluation (HOUSSE) plan for the academic course assigned, or

(4)(3) Holds a valid Florida educator's certificate with coverage other than that deemed appropriate by subsection (1) and does not meet the requirements of subsection (3) and has been approved by the school board or charter school governing board to teach out-of-field after determination that a teacher

with appropriate certification coverage is not available. All evidence of such qualifications and approval must be reflected in the individual's official personnel record; provided, however, that such approval may be granted by the school board or charter school governing board only under one (1) of the following conditions:

- (a) The individual is in the first year of employment in the out-of-field assignment and has not been granted, during any preceding year in the district or charter school, approval by either the school board or the charter school governing board to be employed out-of-field in an area for which specific certification is otherwise required, or
- (b) The individual has earned the following college credit or inservice training in an approved district add-on program or district approved subject content professional development program:
- 1. Out-of-field assignment other than ESOL (English to Speakers of Other Languages). A teacher out of field in a subject other than ESOL shall complete at least six (6) semester hours of college credit or the equivalent inservice toward the appropriate certification required in subsection (1) within one (1) calendar year from date of initial appointment to the out-of-field assignment and each calendar year thereafter until all requirements are completed for the appropriate subject certification;
- 2. Out-of-field assignment in only ESOL. A teacher out of field in only ESOL shall complete at least three (3) semester hours of college credit or the equivalent inservice toward the ESOL requirements within the first two (2) calendar years from date of initial assignment to a class with limited English proficient (LEP) students and three (3) semester hours or the equivalent inservice during each calendar year thereafter until all requirements for certification in ESOL are completed; or
- 3. Out-of-field assignment in ESOL and another subject. A teacher out of field in ESOL and another subject shall complete at least six (6) semester hours of college credit or the equivalent inservice toward the appropriate certification required by subsection (1) within one (1) calendar year from date of initial appointment to the out-of-field assignment and each calendar year thereafter until all requirements are completed for the appropriate subject certification. The training shall be completed in the following manner: During the first two years, at least three (3) of the required twelve (12) semester hours or the equivalent inservice shall be completed in ESOL strategies. Beginning with the third year and each year thereafter, at least three (3) semester hours or the equivalent inservice shall be completed in ESOL strategies and at least three (3) semester hours in the other out-of-field subject requirements. When either all ESOL or all other out-of-field subject requirements are completed, a teacher shall comply with the schedule specified in subparagraph (4)(3)(b)1. or 2. of this rule as appropriate until all requirements are completed for both ESOL and the other out-of-field subject.

- 4. Waivers of college credit or inservice training in an approved district add-on or subject content professional development program may be obtained by one of the following provisions:
- a. In lieu of college credit or the equivalent inservice specified in subparagraph (4)(3)(b)1, 2., or 3. of this rule, an individual shall provide a doctor's statement certifying to medical inability to earn such credit during the prescribed time;
- b. In lieu of college credit or the equivalent inservice specified in subparagraph (4)(3)(b)1. of this rule, the district superintendent or charter school chief administrator shall provide a statement certifying to extenuating circumstances beyond the control of the teacher to earn such credit during the prescribed time; or
- c. In lieu of college credit or the equivalent inservice specified in subparagraph (4)(3)(b)1. or the criteria in paragraph (4)(3)(a) of this rule, the Commissioner of Education may grant to the district, individual school sites, or a charter school a waiver of the requirements for a period of one (1) year on a one-time basis. The district superintendent or charter school chief administrator shall, pursuant to school board or charter school governing board approval for such waiver, show extenuating circumstances that create a hardship for the district or teachers in meeting the specified requirements, or

(5)(4) Is a nondegreed teacher of vocational education employed under the provisions of Section 1012.39, Florida Statutes. The requirements in Section 1012.39(1)(c)2.a. and b., Florida Statutes, must be satisfied prior to initial appointment to the position.

Specific Authority 1002.33(12), 1012.05, 1012.32, 1012.55(1), 1012.56(6) FS. Law Implemented 1002.33, 1012.05, 1012.32, 1012.39, 1012.55, 1012.56 FS. History–New 4-19-74, Repromulgated 12-5-74, Amended 9-8-76, Formerly 6A-1.503, Amended 10-30-90, 10-3-91, 2-18-93, 5-25-04,_____

NAME OF PERSON ORIGINATING PROPOSED RULE: Beverly Gregory, Chief, Bureau of Educator Certification, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Jim Warford, Chancellor K-12 Education, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 1, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: December 3, 2004

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: **RULE NO.:** Specifications for New School Buses 6A-3.0291 PURPOSE AND EFFECT: The purpose of this rule amendment is to adopt revised specifications that ensure new Florida school buses incorporate the latest safety and reliability-related technological improvements available from

all manufacturers. The effect is to improve the safety, efficiency, and reliability of new school buses, through incorporation of the proposed changes, including, in part revision of warranty requirements, fuel filtration requirements, transmission model numbers, lighting options, floor covering requirement, mirror requirements, firewall insulation requirements, circuit breakers requirements, heater/defroster requirements and the addition of driver's post-trip passenger check system requirement.

SUMMARY: This rule is amended to incorporate the revised specifications which new school buses must meet to be used by the public school districts.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of the notice.

SPECIFIC AUTHORITY: 1006.25 FS.

LAW IMPLEMENTED: 1006.22, 1006.25 FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND

PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Charlie Hood, Director, School Transportation Management Section, Department of Education, 325 West Gaines Street, Room 1114, Tallahassee, Florida, (850)245-9795

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-3.0291 Specifications for New School Buses.

(1) School buses purchased each year shall conform to current National School Transportation Specifications and Procedures of the National Conference on School Transportation, current Federal Motor Vehicle Safety Standards and to specifications prescribed by the State Board for body, chassis and special equipment as provided in Section 1006.25, Florida Statutes. Each school bus as defined by Section 1006.25(1), Florida Statutes, shall meet the requirements of the Florida School Bus Specifications applicable for the year the bus was manufactured or the previous year if specifications were not revised and approved for a given year. Specifications shall incorporate the specific standards as approved by the State Board prior to and including the following years: 1965, 1966, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1992, 1993, 1995, 2000, and 2002, and 2004 revised. Copies of the above specifications are on file and available from the School Transportation Management Section, Florida Department of Education, 325 West Gaines Street, Tallahassee, Florida 32399. Specifications may vary for different sizes and types of buses to meet specific needs and conditions. Bid forms prepared under the direction of the Commissioner shall incorporate basic specifications and equipment.

(2) through (3) No change.

Specific Authority 1006.25 FS. Law Implemented 1006.22, 1006.25 FS. History—Amended 9-17-72, 7-20-74, Repromulgated 12-5-74, Amended 11-10-83, 3-28-84, 10-8-84, 10-8-85, Formerly 6A-3.29, Amended 8-19-86, 9-30-87, 10-4-88, 12-11-89, 12-18-90, 11-10-92, 9-5-93, 11-15-94, 10-18-95, Formerly 6A-3.029, Amended 6-11-00, Formerly 6-3.029, Amended 4-21-03,

c.f. Florida School Bus Specifications Revised, January 1965

Florida School Bus Specifications Revised, Chassis - 1966; Body - 1966

Florida School Bus Specifications Revised, January 1966

Florida School Bus Specifications Revised, 1968

Florida School Bus Specifications Revised, 1969

Florida School Bus Specifications Revised, 1970

Florida School Bus Specifications Revised, 1971 Florida School Bus Specifications Revised, 1972

Florida School Bus Specifications Revised, 1972

Florida School Bus Specifications Revised, November 1974

Florida School Bus Specifications Revised, January 1975

Florida School Bus Specifications Revised, Chassis - October 1976;

Body - October, 1976, No Type A; No Exceptional Child

Florida School Bus Specifications Revised, Body, Chassis, Type A, and Exceptional Child, March 1977

Florida School Bus Specifications Revised, 1978

Florida School Bus Specifications Revised, Amended, 1979

Florida School Bus Specifications Revised, November 1980

Florida School Bus Specifications Revised, 1982

Florida School Bus Specifications Revised, 1983

Florida School Bus Specifications Revised, January 1984

Florida School Bus Specifications Revised, September 1984

Florida School Bus Specifications Revised, September 1985

Florida School Bus Specifications July 1986

Florida School Bus Specifications Revised, October 1987

Florida School Bus Specifications Revised, 1988

Florida School Bus Specifications Revised, 1989

Florida School Bus Specifications Revised, 1990

Florida School Bus Specifications Revised, 1992

Florida School Bus Specifications Revised, 1993

Florida School Bus Specifications Revised, 1995

Florida School Bus Specifications Revised, 2000

Florida School Bus Specifications Revised, 2002

Florida School Bus Specifications Revised, 2004

NAME OF PERSON ORIGINATING PROPOSED RULE: Linda Champion, Director of School Business Services, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Jeanine Blomberg, Deputy Commissioner for Finance and Operations, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 1, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 12, 2004

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: RULE NO.:

Specialization Requirements for the

American Sign Language

Endorsement – Academic Class 6A-4.02431

PURPOSE AND EFFECT: The purpose of the proposed new rule is to provide standards for the certification of American Sign Language Teachers in K-12 Public Schools. The effect will be standards and requirements for all teachers of American Sign Language.

SUMMARY: This rule establishes certification requirements for American Sign Language (ASL) teachers in Florida's K-12 public schools, as required by Section 1007.2615, Florida Statutes.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of the notice.

SPECIFIC AUTHORITY: 1001.02, 1007.2615 FS.

LAW IMPLEMENTED: 1007.2615 FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Beverly Gregory, Chief, Bureau of Educator Certification, 325 West Gaines Street, Room 201, Tallahassee, Florida 32399-0400, (850)245-9796

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-4.02431 Specialization Requirements for the American Sign Language Endorsement – Academic Class.

- (1) A bachelor's or higher degree with certification in an academic class coverage, and
- (2) Eighteen (18) semester hours in American Sign Language to include three (3) semester hours in each area specified below:
 - (a) First and second language acquisition,
 - (b) Linguistics of American Sign Language,
 - (c) Aspects of the deaf culture and community.
 - (d) Methods of teaching American Sign Language.
 - (e) American Sign Language IV, and
 - (f) American Sign Language literature, or
- (3) A bachelor's or higher degree with certification in an academic class coverage, and a valid Professional Level Certificate issued by the American Sign Language Teachers Association (ASLTA).

<u>Specific Authority 1001.02, 1007.2615, 1012.55, 1012.56 FS. Law Implemented 1001.02, 1007.2615, 1012.54, 1012.55, 1012.56 FS. History–New</u>

NAME OF PERSON ORIGINATING PROPOSED RULE: Pam Stewart, Deputy Chancellor for K-12 Educator Quality, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Jim Warford, Chancellor K-12 Schools, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: November 23, 2004

DATE NOTICE OF PROPOSED DEVELOPMENT PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: RULE NO.: Rehabilitation Provider Qualifications 6A-22.002

PURPOSE AND EFFECT: The proposed amendments are to clarify the requirement for qualified rehabilitation providers to attend a workshop conducted by the Department and eliminate the exemption of employees of other public agencies and private agencies receiving federal or state funds from applying for listing in the directory. These changes are in response to concerns of the Joint Administrative Procedures Committee to ensure consistency with rule and law.

SUMMARY: This rule clarifies the requirement for qualified rehabilitation providers to attend a workshop conducted by the Department and eliminates the exemption of employees of other public agencies and private agencies receiving federal or state funds from applying for listing in the directory.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of the notice.

SPECIFIC AUTHORITY: 440.491(7) FS.

LAW IMPLEMENTED: 440.491(7) FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, 2728 Centerview Drive, Suite 101A, Tallahassee, FL 32399-0400, (850)245-3470

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-22.002 Rehabilitation Provider Qualifications.

- (1) No change.
- (2) Applicants applying for renewal shall submit a non-refundable twenty-five (25) dollar biennial renewal fee, and a signed, typed and completed qualified rehabilitation provider application on form DWC-96 and a copy of current certification and applicable licensure.
- (a) Attendance at a Department sponsored or approved qualified rehabilitation provider workshop conducted by the Department within the prior two (2) years is required before the initial application and also before each renewal.
 - (b) through (4) No change.
- (5) Employees of the Department, other public agencies and private agencies receiving federal or state funds to provide reemployment services are exempt from the requirements of subsections 6A-22.002(2) and (3), F.A.C.

Specific Authority 440.491(7) FS. Law Implemented 440.491(7) FS. History-New 7-1-96, Amended 6-26-01, Formerly 38F-55.002, Amended 5-5-04,

NAME OF PERSON ORIGINATING PROPOSED RULE: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Linda Parnell, Interim Director, Division of Vocational Rehabilitation, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 1, 2004

DATE NOTICE OF PROPOSED DEVELOPMENT PUBLISHED IN FAW: September 3, 2004

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: RULE NO.: 6A-22.004 Notice Requirements

PURPOSE AND EFFECT: The purpose of this rule amendment is to implement the statutory requirement for carriers to notify injured employees of the availability of a screening for training and education benefits as prescribed in Section 440.491(6), Florida Statutes, and to specify the content of such notification. Language is being added which references the limitations for entitlement to temporary total disability benefits payable in a workers' compensation case upon reaching maximum medical improvement.

SUMMARY: The rule specifies when and how carriers are to notify injured employees of the availability of a screening for training and education benefits as prescribed in Section 440.491(6), Florida Statutes.

OF SUMMARY OF **STATEMENT ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of the notice.

SPECIFIC AUTHORITY: 440.491(6)(b) FS.

LAW IMPLEMENTED: 440.491(6)(b) FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, 2728 Centerview Drive, Suite 101A, Tallahassee, FL32399-0400, (850)245-3470

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-22.004 Notice Requirements.

- (1) If an injured employee remains unemployed 180 days after the date of accident and is receiving compensation, the carrier shall notify the injured employee in writing within 190 days of the date of accident of the availability of a Department screening.
- (2) A carrier shall use the following written notice: "Your continuing disability indicates you may be unable to perform the duties of the job held at the time of your work-related injury. If this is correct and you are unable to return to work in any capacity with your current employer or find other employment which would allow you to earn your pre-injury wages, you may be eligible for a screening for reemployment services from the State of Florida, Department of Education. Upon receipt of your request, the Department will assess your case to determine what services are necessary to return you to suitable gainful employment. Reemployment services that you may be eligible for include job seeking skills training, counseling, referrals to other agencies, job market information, transferable skills analysis, job development, job placement, job analysis, job modification, vocational testing, vocational evaluation, on-the-job training, or formal training and education. Additionally, if you have reached maximum medical improvement, and subject to the overall limitation of one hundred four (104) weeks of temporary total disability benefits payable in a workers' compensation case with a date of accident which falls on or after October 1, 2003, the carrier shall pay temporary total disability benefits for a period up to 26 weeks upon beginning a Department approved retraining program or the carrier may elect to pay temporary partial disability/wage loss benefits if you earn wages as the result of on-the-job training or work while enrolled in a program. An

additional 26 weeks may be approved if deemed necessary by the Judge of Compensation Claims. To request a screening, contact your local state Division of Vocational Rehabilitation District Office or the Central Office in Tallahassee at (850)245-3470 488-3431 and ask to speak with a staff person in the Reemployment Services Section of the Bureau of Rehabilitation and Reemployment Services." The carrier shall send a copy of this notification to the Bureau of Rehabilitation and Reemployment Services, Department of Education, 101A Forrest Building, 2728 Centerview Drive, Tallahassee, Florida 32399-0400 0664 within ten days of mailing the notification to the injured employee.

Specific Authority 440.491(5),(6),(8) FS. Law Implemented 440.491 FS. History-New 7-1-96, Amended 6-26-01, Formerly 38F-55.006, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Linda Parnell, Interim Director, Division of Vocational Rehabilitation, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 1, 2004

DATE NOTICE OF PROPOSED **DEVELOPMENT** PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: RULE NO.: Reemployment Services and Programs 6A-22.008 PURPOSE AND EFFECT The purpose of this rule amendment is to ensure consistency with Section 1000.21(3), Florida Statutes, which provides for approving training and education programs for dates of accidents October 1, 2003 and forward to only community colleges as designated in Section 1000.21(3), Florida Statutes, and vocational-technical schools established under Section 1001.44, Florida Statutes. Injured employees with dates of accidents before October 1, 2003 will not be affected. The effect is to ensure consistency with statutory authority.

SUMMARY: This rule specifies when the Department will approve training and education as allowed under Section 440.491(6), Florida Statutes, and the types of training and education programs that can be approved in accordance with Section 440.491(6), Florida Statutes.

SUMMARY OF **STATEMENT** OF **ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of the notice.

SPECIFIC AUTHORITY: 440.491(6) FS.

LAW IMPLEMENTED: 440.491(6) FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, 2728 Centerview Suite 101A, Tallahassee, FL 32399-0400, (850)245-3470

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-22.008 Reemployment Services and Programs.

- (1) The Department shall approve sponsorship of reemployment services provided through an on-the-job training program, vocational assessment, job placement or a training and education program when recommended and approved as part of a Department reemployment plan.
- (2) The Department will approve and sponsor retraining services if:
- (a) The vocational evaluation is completed by a Department approved vocational evaluator, and
- (b) The vocational evaluation contains the information identified in paragraph 6A-22.010(2)(e), F.A.C.; and
- (c) The vocational evaluation demonstrates that the injured employee:
- 1. Has no transferable skills which would allow for return to suitable gainful employment with the same employer, same job; same employer, different or modified job; new employer, same job; new employer, modified or different job; or
- Requires additional Department reemployment services to enable the injured employee to return to suitable gainful employment.
- (3) The Department shall sponsor retraining programs which exceed 52 weeks only when there is no program shorter than 52 weeks which would enable the injured employee to return to suitable gainful employment, the injured employee provides a plan for living expenses during the period in excess of 52 weeks, and one of the following conditions apply:
- (a) The injured employee has no formal marketable vocational training and education; or
- (b) The injured employee has documented physical restrictions as a result of the injury.
- (4) If the Department determines a training program is necessary to return an injured employee to suitable gainful employment, the Department shall have the exclusive right to determine the educational programs and facilities at which to sponsor the injured employee.

- (a) For all dates of accidents, training programs which only accept students from an applicant pool after the students complete a prerequisite curriculum may be approved only if the injured employee presents evidence of acceptance into such program.
- (b)(a) For dates of accident October 1, 1989 through and including September 30, 2003, training Training at private education facilities shall not be approved unless such recommended training is not offered at a public educational facility or provides an overall cost/time savings to the Workers' Compensation System, which can be justified.
- (b) Training programs which only accept students from an applicant pool after the students complete a prerequisite eurriculum may be approved only if the injured employee presents evidence of acceptance into such program.
- 1.(e) Baccalaureate or Graduate level studies may be approved only if the program capitalizes on prior education and/or aptitudes, and
- 2.1. The program under consideration firmly establishes marketability toward suitable gainful employment for that injured employee, and
- 3.2. The injured employee presents evidence of acceptance into a degree program prior to the Department's Disposition letter of approval, and
- 4.3. The program does not exceed the level of a Master's degree.
- (c) For dates of accident on or after October 1, 2003, only programs which are consistent with the requirements found in Section 440.491(6)(a), Florida Statutes, shall be approved.
- (5) The Department shall not transfer its sponsorship of reemployment services outside the range of the labor market survey unless a labor market survey for the new area supports the specific recommendation of the vocational evaluation.
- (6) The Department shall not sponsor reemployment services if the vocational evaluation does not recommend reemployment services.

Specific Authority 440.491(5),(6) FS. Law Implemented 440.491 FS. History-New 7-1-96, Amended 2-9-00, 6-26-01, Formerly 38F-55.011, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Linda Parnell, Interim Director, Division of Vocational Rehabilitation, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 1, 2004

DATE NOTICE OF PROPOSED DEVELOPMENT PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF EDUCATION

State Board of Education

RULE TITLE: Employee Responsibilities RULE NO .:

6A-22.009

PURPOSE AND EFFECT The purpose of this rule is to specify injured employees' responsibilities when approved for training and education benefits under Section 440.491(6), Florida Statutes.

SUMMARY: This rule specifies injured employees' responsibilities when approved for training and education benefits in accordance with Section 440.491(6), Florida Statutes, and specifies the consequences of refusing such training and education benefits deemed necessary by the Department.

SUMMARY OF **STATEMENT** OF **ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of the notice.

SPECIFIC AUTHORITY: 440.491(6) FS.

LAW IMPLEMENTED: 440.491(6) FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 1:00 p.m., January 18, 2005

PLACE: Dale Mabry Campus, Hillsborough Community College, Tampa, Florida

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, 2728 Centerview Drive, Suite 101A, Tallahassee, FL32399-0400, (850)245-3470

THE FULL TEXT OF THE PROPOSED RULE IS:

6A-22.009 Employee Responsibilities.

- Upon approval of Department reemployment services, the injured employee and Department staff shall sign and date a Department and student agreement for sponsorship of training and education form DWC-24, which is incorporated by reference in Rule 6A-22.011, F.A.C.
- (2) An employee who refuses retraining and education after the recommendation of a vocational evaluator and approval by the Department, will forfeit his or her entitlement to further training and education benefits, as well as additional payment for lost wages under Chapter 440, Florida Statutes. The following shall not be deemed a refusal of training and education:
- (a) Failure to participate in a recommended retraining program due to medical instability;
- (b) Failure to participate in a recommended retraining program due to an adverse change in the employee's medical status;

- (c) Failure to participate in a recommended retraining program due to the school's failure to offer the approved program, and
- (d) Failure to participate in a recommended retraining program due to a family medical emergency.

Specific Authority 440.491(5).(6) FS. Law Implemented 440.491 FS. History-New 7-1-96, Amended 6-26-01, Formerly 38F-55.012, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Reginald L. Watkins, Chief, Bureau of Rehabilitation and Reemployment Services, Department of Education

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Linda Parnell, Interim Director. Division of Vocational Rehabilitation, Department of Education

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 1, 2004

DATE NOTICE OF **PROPOSED DEVELOPMENT** PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF COMMUNITY AFFAIRS

Florida Communities Trust

RULE CHAPTER NO.: RULE CHAPTER TITLE: Land Acquisition Procedures With Florida Forever Program 9K-8 RULE NOS.: RULE TITLES: Election by Recipient of Titleholder and Negotiating Entity; Rules Governing Acquisitions; Title 9K-8.004 Appraisal Procedures, Appraisal Report Requirements and Determination of Maximum Approved Purchase Price 9K-8.007 Preparation and Acceptance of Project Plans 9K-8.011

Examination for Hazardous Materials Contamination 9K-8.012 Closing 9K-8.014

PURPOSE, EFFECT AND SUMMARY: To improve Florida Communities Trust's efficiency in administering Florida Forever Funds and ensure the rules are user-friendly for the customers.

SUMMARY OF STATEMENT OF **ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 380.507(11) FS.

LAW IMPLEMENTED: 259.105, 380.501-.515 FS.

IF REOUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

TIME AND DATE: 10:00 a.m., January 6, 2005

PLACE: Department of Community Affairs, Room 310M, Sadowski Building, 2555 Shumard Oak Boulevard, Tallahassee, Florida

Any person requiring special accommodation at the hearing because of a disability or physical impairment should contact Caroline Sutton, Community Program Administrator, Florida Communities Trust, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)922-1707, SunCom 292-1707, at least seven days before the date of the workshop. If you are hearing or speech impaired, please contact the Department of Community Affairs using the Florida Dual Party System, 1(800)955-8770 (Voice) or 1(800)955-9771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Caroline Sutton, Community Program Administrator, Florida Communities Trust, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)922-1707, Suncom 292-1707

THE FULL TEXT OF THE PROPOSED RULES IS:

9K-8.004 Election by Recipient of Titleholder and Negotiating Entity; Rules Governing Acquisitions; Title.

- (1) through (3) No change.
- (4) If a Pre-acquired or Reimbursement Acquisition, title vests in the Recipient and Recipient will provide notification that Recipient's acquisition procedures were followed. If Recipient has no such procedures, the Recipient may follow the Acquisition procedures outlined in this rule chapter.

(5) $\frac{(4)}{(4)}$ No change.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.501-.515 FS. History–New 5-27-01, Amended 5-20-02,______.

9K-8.007 Appraisal Procedures, Appraisal Report Requirements and Determination of Maximum Approved Purchase Price.

- (1) through (5) No change.
- (6) The Trust shall compare the Maximum Approved Purchase Price with the cost to purchase the land as estimated in the Application. If that estimated cost is greater than the Maximum Approved Purchase Price, the Trust shall reduce the amount of the Award by a letter of notice to the Recipient an amendment to the Grant Contract.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.501-.515 FS. History–New 5-27-01, Amended 5-20-02

9K-8.011 Preparation and Acceptance of Project Plans.

- (1)(a) through (f) No change.
- (g) Additional documentation as may be requested by the Trust as Reasonable Assurance that the Recipient will be able to fulfill its obligations under the Grant Contract, the <u>Declaration of Restrictive Covenants</u> Grant Award Agreement, and Chapter 9K-7, F.A.C.
 - (2) through (3) No change.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.507(11). 380.508, 380.510 FS. History-New 5-27-01, Amended 5-20-02, 12-9-03,

9K-8.012 Examination for Hazardous Materials Contamination.

- (1) All sites acquired with funds from the Florida Forever Trust Fund shall be examined for hazardous materials contamination within 90 45 days before closing.
 - (2) through (5) No change.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.501-.515 FS. History–New 5-27-01. Amended ______.

9K-8.014 Closing.

- (1) No change.
- (2) The Trust Executive Director shall have the authority to modify the Purchase Agreement previously approved by the Trust to extend the time for option exercise, closing date, submittal deadlines or any other time limit relating to such agreement. The Trust Executive Director shall also have the authority to execute or modify all documents necessary for the implementation of Trust action, such as the Purchase Agreement, letter of notification of exercise of option, leases, easements, legal descriptions, deeds, assignments, and other miscellaneous agreements and affidavits, provided the modification does not change the substance nor the scope of Trust approval, and provided the document executed or modified was either approved by the Trust or contemplated by Trust approval. Any changes in the purchase price to be paid to the Seller(s) not contemplated by the terms of the Purchase Agreement must be approved by the Trust. An extension or modification may only be made under the terms of the Purchase Agreement, or with the Seller's agreement.
 - (3) No change.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.501-.515 FS. History–New 5-27-01, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Caroline Sutton, Community Program Administrator, Florida Communities Trust, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)922-1707, Suncom 292-1707

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Janice Browning, Director, Division of Housing and Community Development, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)488-7956

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: August 24, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: May 28, 2004

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Division of Florida Highway Patrol

RULE CHAPTER TITLE: **RULE CHAPTER NO.:** Speed Measuring Devices 15B-2 **RULE TITLES:** RULE NOS.: Minimum Design Criteria for Radar Units 15B-2.0082 Test to Determine Speed Accuracy

of Doppler Radar Devices 15B-2.009

PURPOSE, EFFECT AND SUMMARY: The purpose of the proposed rule action is to amend the current rule to revise department form HSMV 61070 to add a check off box for higher target speeds exceeding 100 miles per hour.

SUMMARY OF **STATEMENT** OF **ESTIMATED** REGULATORY COSTS: The costs of the rule actions to the agency will be those normally associated with the administrative processing of rulemaking activity. A statement of estimated regulatory costs has not been prepared.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 316.1905 FS.

LAW IMPLEMENTED: 316.1905, 316.1906 FS.

IF REOUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Lt. James D. Wells, Jr., Bureau of Law Enforcement Support Services, Division of Florida Highway Patrol, Department of Highway Safety and Motor Vehicles, Room A315, Neil Kirkman Building, Tallahassee, Florida 32399-0500, (850)488-5799

THE FULL TEXT OF THE PROPOSED RULE IS:

- 15B-2.0082 Minimum Design Criteria for Radar Units.
- (1) through (11) No change.
- (12) Power density shall not exceed applicable RF emission standards recognized by the American National Standards Institute C95.1, which is incorporated by reference. The actual reading shall be recorded on form HSMV 61070 (Rev. 10/04 3/04), incorporated by reference. Blank forms are obtained by contacting the Department at the address described in subsection 15B-2.008(1), F.A.C.
 - (13) No change.

Specific Authority 316.1906 FS. Law Implemented 316.1906 FS. History-New 7-12-82, Formerly 15B-2.082, Amended 1-1-90, 10-18-94, 5-23-04,

15B-2.009 Test to Determine Speed Accuracy of Doppler Radar Devices.

- (1)(a) No change.
- (b) Only the most recent six (6) months test certificate is required in order to establish the presumption available under Section 316.1905(3)(b), F.S. Tests will include transmitter frequency, display response to known antenna input signals for simulated target_speeds over a range of speeds from 15 mph to 100 and patrol speeds over a range of speeds from 15 mph to 70 mph, the operation of all controls, tests for recertification of the tuning fork(s) meeting the manufacturer's_specifications, radio frequency interference, low supply voltage, and antenna power density. These revised tests shall become effective after June 30, 2004, upon the expiration of each radar unit's prior six-month certification period. Each test shall be recorded on Form HSMV 61070 (Rev. 10/04 3/04) which is incorporated by reference. Blank forms are available by contacting the Department at the address described in subsection 15B-2.008(1), F.A.C. As a condition of purchase, manufacturers shall be required to make known to the purchaser the availability and location of manufacturer-supported test facilities to accomplish the required tests.
 - (2) through (3) No change.

Specific Authority 316.1905 FS. Law Implemented 316.1905, 316.1906 FS. History–New 9-11-78, Amended 7-12-82, Formerly 15B-2.09, Amended 6-12-89, 1-1-90, 10-18-94, 10-2-95, 5-23-04______.

NAME OF PERSON ORIGINATING PROPOSED RULE: Lt. James D. Wells, Jr., Bureau of Law Enforcement Support Services, Division of Florida Highway Patrol, Department of Highway Safety and Motor Vehicles, Room A315, Neil Kirkman Building, Tallahassee, Florida 32399-0500, (850)488-5799

NAME OF SUPERVISOR OR PERSON WHO APPROVED PROPOSED RULE: Colonel Christopher A. Knight, Director, Division of Florida Highway Patrol

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 5, 2003

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: January 16, 2004

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF CORRECTIONS

RULE TITLE: **RULE NO.:** Community Release Programs 33-601.602

PURPOSE AND EFFECT: The purpose and effect of the proposed rule is to correct staff titles and provide for consistency in rule and incorporated form language.

SUMMARY: The proposed rule reflects a change in the office to which the forms control administrator is assigned and reflects that the inmate personalized program plan progress review is done biweekly rather than monthly.

SUMMARY OF **STATEMENT ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 945.091 FS.

LAW IMPLEMENTED: 945.091 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Perri King Dale, Office of the General Counsel, Department of Corrections, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500

THE FULL TEXT OF THE PROPOSED RULE IS:

- 33-601.602 Community Release Programs.
- (1) No change.
- (2) Inmate Conduct While On Community Release.
- (a) through (c) No change.
- (d) The work release center classification officer shall complete a Personalized Program Plan for Work Release Centers, Form DC6-118A, on all inmates assigned to the work release center within 14 days of receipt of the inmate at the center. Form DC6-118A is incorporated by reference in subsection (16) of this rule. The completed personalized program plan shall be signed by the inmate, the classification officer and the correctional officer major. Once the personalized program plan is signed, it shall be given to the staff member assigned to work with the inmate. Any changes in the personalized program plan shall be discussed with the inmate and shall be documented on Form DC6-118B, Personalized Program Plan - Modification Plan. Form DC6-118B is incorporated by reference in subsection (16) of this rule. The inmate's progress towards achieving the goals of the personalized program plan shall be reviewed bi-weekly with the inmate. The outcome of each review shall be documented on Form DC6-118C, Personalized Program Plan – Biweekly Monthly Progress Review. Form DC6-118C is

incorporated by reference in subsection (16) of this rule. Staff are authorized to schedule subsequent progress reviews upon request of the inmate.

- (e) No change.
- (3) through (9) No change.
- (10) Disbursement of Earnings.
- (a) through (k) No change.
- (l) Any requests for special withdrawal shall be completed on Form DC2-304, Special Withdrawal. Form DC2-304 is incorporated by reference in Rule 33-203.201, F.A.C. The effective date of this form is 5-7-00.
 - (11) through (15) No change.
- (16) Forms. The following forms are hereby incorporated by reference. Copies of these forms are available from the Forms Control Administrator, Office of Research, Planning and Support Services the General Counsel, 2601 Blair Stone Road, Tallahassee, Florida 32399-2500.
 - (a) through (f) No change.
- (g) DC6-118C, Personalized Program Plan <u>Biweekly</u> Monthly Progress Review, effective 9-2-01.
 - (h) through (j) No change.

Specific Authority 945.091 FS. Law Implemented 945.091 FS. History–New 12-7-97, Amended 4-13-98, 10-20-98, Formerly 33-9.023, Amended 3-14-01, 9-2-01, 10-27-03, 3-2-04, 10-28-04.

NAME OF PERSON ORIGINATING PROPOSED RULE: George Sapp

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: James V. Crosby, Jr.

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: November 10, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: November 24, 2004

AGENCY FOR HEALTH CARE ADMINISTRATION

Hospital and Nursing Home Reporting Systems and Other Provisions Relating to Hospitals

Florida Hospital Uniform Reporting

System (FHURS)

RULE TITLE:

RULE NO.: 59E-5.102

PURPOSE AND EFFECT: The Agency intends to make the following revisions to the Florida Hospital Uniform Reporting System (FHURS) Manual: Chapter II, Reporting Forms and Instructions, pages 2.10, 2.12 thru 2.14, Worksheet A-2 and 2.46 thru 2.47, Worksheet C-3a (Rev.); Chapter III, Description of Accounts, Pages 3.8, 3.10a, 3.27 thru 3.29; Chapter IV, Appendices A: Entitled Glossary of Healthcare Terminology (Definitions) pages 4.4, 4.5 & 4.13 and B: Standard Units of Service page 4.17. A new Worksheet, C-3X, page 2.47b and

Service page 4.17. A new Worksheet, C-3X, page 2.47b and associated instructions, page 2.47a are also being added to clarify certain reporting elements. The manual is being revised to provide a consistent set of definitions and instructions for the reporting of Medicaid disproportionate share funds and

Special Medicaid Payments and to replace and update several Standard Units of Service. The FHURS Manual is incorporated by reference in Rule 59E-5.102, F.A.C.

SUMMARY: The Agency is attempting to modify the way Medicaid revenues are currently being reported in the Florida Hospital Uniform Reporting System (FHURS). The existing manner in which Medicaid revenues are reported does not reflect the total funds paid to hospitals by the Medicaid Program. The proposed changes being made to the Agency's Florida Hospital Uniform Reporting System are necessary to properly capture those funds.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: 1. For certain hospitals, there will be an increase in their assessment for the Public Medical Assistance Trust Fund. The amount of this increase is undetermined at this time; 2. There should be no additional cost to the Agency for Health Care Administration or to any agency of state or local government; 3. No impact is anticipated on small businesses. Additionally, no effect on small local governmental entities is expected.

SPECIFIC AUTHORITY: 408.061(2), 408.15(8) FS. LAW IMPLEMENTED: 408.061(4) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m., January 11, 2005

PLACE: Agency For Health Care Administration, Conference Room C, Building 3, 2727 Mahan Drive, Tallahassee, Florida 32308

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Chris Augsburger, Regulatory Analyst Supervisor, Bureau of Health Facility Regulation/Financial Analysis, 2727 Mahan Drive, MS #28, Tallahassee, FL 32308-5403

THE FULL TEXT OF THE PROPOSED RULE IS:

59E-5.102 Florida Hospital Uniform Reporting System (FHURS).

- (1) The Agency for Health Care Administration hereby adopts and establishes a uniform system for hospital reporting by adopting and incorporating by reference the Florida Hospital Uniform Reporting System (FHURS) Manual, Version 92-1, April 9, 1992. This manual, which includes reporting forms, has the force and effect of the Agency for Health Care Administration's rules.
- (2) A copy of the FHURS Manual may be obtained, upon payment of the cost of reproduction, by writing to: The Agency for Health Care Administration, Supervisor of Financial Analysis, Bureau of Health Facility Regulation, 2727 Mahan Drive, Mail Stop #28, Tallahassee, Florida 32308-5403, or by downloading it free of charge from the Agency website at: www.fdhc.state.fl.us/mchq/con fa/fa data/index.shtml.

Specific Authority 408.061(2), 408.15(8) F.S. Law Implemented 408.061(2), 408.61(4) F.S. History-New 6-11-92, Formerly 10N-5.102, Amended 2-24-94, 3-16-03, 6-8-03,

THE MATERIAL ADDED TO THE FLORIDA HOSPITAL UNIFORM REPORTING SYSTEM MANUAL AND INCORPORATED BY REFERENCE IN RULE 59E-5.102, F.A.C., IS AVAILABLE UPON REQUEST FROM THE AGENCY FOR HEALTH CARE ADMINISTRATION.

NAME OF PERSON ORIGINATING PROPOSED RULE: Christopher J. Augsburger, Regulatory Analyst Supervisor

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Jeffrey N. Gregg, Bureau Chief, Health Facility Regulation

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: November 16, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: June 11, 2004

RULE CHAPTER NO.:

DEPARTMENT OF MANAGEMENT SERVICES

State Technology Office RULE CHAPTER TITLE:

Statewide Law Enforcement Radio System 60DD-8 **RULE TITLES:** RULE NOS.: Purpose; Definitions 60DD-8.001 Eligible User Classifications; **Application Process** 60DD-8.002 Frequencies; Licenses 60DD-8.003 Talk Group Limits 60DD-8.004

Security; Encryption Requirements; Radio

Programming; System Key Management 60DD-8.005 Service and Maintenance Priorities 60DD-8.006

PURPOSE AND EFFECT: To create a rule chapter setting out procedures to allow eligible users to utilize the Statewide Law Enforcement Radio System.

SUMMARY: The rule chapter sets out procedures to allow eligible users to utilize the Statewide Law Enforcement Radio System, providing Definitions, and addressing the topics of User Classifications, Eligible Application Process, Frequencies, Licenses, Talk Group Limits, Security, Encryption Requirements, Radio Programming, System Key Management, and Service and Maintenance Priorities.

SPECIFIC AUTHORITY: 282.102(16) FS.

LAW IMPLEMENTED: 282.1095 FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., January 19, 2005

PLACE: Shared Resource Center, 2585 Shumard Oak Boulevard, Tallahassee, Florida

Pursuant to the Americans with Disabilities Act, persons needing special accommodations to participate in this meeting should advise the State Technology Office at least 2 calendar days before the workshop, by contacting: Matthew Kimball, (850)922-5511

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Tom Brooks, P.E., Manager, Statewide Law Enforcement Radio System, State Technology Office, 4030 Esplanade Way, Suite 280P, Tallahassee, Florida 32399-0950. (850)414-6768, Tom.Brooks@ e-mail: MyFlorida.com

THE FULL TEXT OF THE PROPOSED RULES IS:

60DD-8.001 Purpose; Definitions.

- (1) The purpose of this rule chapter is to establish procedures to allow Eligible Users, as defined herein, to use the Statewide Law Enforcement Radio System. Such use benefits the state and facilitates the efficient use of radio spectrum.
 - (2) The following terms are defined:
- (a) Contractor Entity under contract with State Technology Office to construct the Statewide Law Enforcement Radio System.
- (b) Eligible Users All entities eligible to hold authorizations in the Federal Communication Commission Public Safety Pool as defined by 47 C.F.R. § 90.20 or to share use of the Statewide Law Enforcement Radio System pursuant to 47 C.F.R. § 90.179.
- (c) Encryption Cryptographic transformation of data (called "plaintext") into a form (called "cipher-text") that conceals the data's original meaning to prevent it from being known or used.
- (d) First Responder Entities, including law enforcement, fire service and emergency medical agencies, trained or responsible for rendering initial care or treating or transporting ill or injured persons.
- (e) Interoperability An essential communication link within public safety and public service wireless communications systems which permits units from two or more different entities to interact with one another and to exchange information according to a prescribed method in order to achieve predictable results.
- (f) Interoperability Users Eligible Users who are not State Law Enforcement but who must necessarily communicate via radio with State Law Enforcement in the course of the Eligible User's duties.
- (g) Local Law Enforcement Law enforcement agencies of counties and municipalities.
- (h) Low radio traffic The condition whereby a radio tower site is serving fewer transmissions than it is capable of satisfactorily serving based upon its design capacity.

- (i) MHz Megahertz, or millions of cycles per second (a measure of radio frequency or channel).
- (j) Security Manager The individual appointed by the Board of Directors of the Joint Task Force on State Agency Law Enforcement Radio Communications to be responsible for the security of the Statewide Law Enforcement Radio System, as well as any Alternate Security Manager or Deputy Security Manager appointed by the Board of Directors of the Joint Task Force on State Agency Law Enforcement Radio Communications.
- (k) Special Conditions Any terms and conditions in the Third Party Agreement for access to the Statewide Law Enforcement Radio System (Form No. STO-SLERS-001, incorporated by reference at subsection 60DD-8.002(2), F.A.C.) included to mitigate the impact of the third party's usage to other users of the system.
- (1) State interoperability talk groups Those talk groups established in the radio system for use by Interoperability Users to communicate with State Law Enforcement agencies.
- (m) State Law Enforcement– Law enforcement agencies of state agencies and universities.
- (n) System Key An electronic code applied to every radio in the radio system, to prevent unauthorized radios from accessing the radio system.
- (o) System Manager The individual charged by the State Technology Office with responsibility to manage the Statewide Law Enforcement Radio System and any contracts for its construction.
- (p) Talk group A logical grouping of radio users as defined in the radio system programming that can communicate together; a radio net.
- (3) Other terms shall have their commonly understood meaning.

Specific Authority 282.106(16) FS. Law Implemented 282.1095 FS. History-New

- <u>60DD-8.002</u> Eligible User Classifications; Application Process.
- (1) Eligible users shall be classified as one of the following types, in order to set the requirements for their entry into and use of the Statewide Law Enforcement Radio System:
- (a) State Law Enforcement Agencies of state government and users authorized by them to directly communicate with the Law Enforcement agency. No fees shall apply to such agencies and users.
- (b) Third Party Subscriber Any agency or user other than Law Enforcement eligible to hold authorizations in the Federal Communication Commission Public Safety Pool as defined by 47 C.F.R. § 90.20, or to share use of the Statewide Law Enforcement Radio System pursuant to 47 C.F.R. § 90.179, complying with the conditions of this rule chapter. Third Party Subscribers are further classified as follows:

- <u>1. Local Law Enforcement and other First Responders Agencies of local government and other Eligible Users providing law enforcement, fire, and emergency medical services.</u>
- <u>2. Other Public Safety Agencies of state or local government not directly involved with law enforcement.</u>
- 3. Interoperability Users Local government agencies requiring communications with state or local government law enforcement agencies using the State interoperability talk groups, and having no more than twenty-five (25) subscriber radios on the system.
- 4. Federal government entities that are authorized by the State Technology Office pursuant to 47 C.F.R. § 90.179 and the provisions of this rule chapter.
- (c) Personnel that are task-assigned or liaison to a State Law Enforcement agency in direct support of the State Law Enforcement agency's mission but are not a member of the State Law Enforcement agency shall be classified as State Law Enforcement users under this rule chapter, provided that all communication on the system is in direct coordination with the State Law Enforcement agency. Separate internal talk groups set up strictly for the use of a non-State Law Enforcement entity shall constitute eligible Third Party use under this rule chapter. Such groups shall be subject to the same eligibility requirements and membership conditions as any Third Party Subscriber.
- (2) Eligible entities wishing to apply to use the Statewide Law Enforcement Radio System shall complete the Third Party Application and Agreement for access to the Statewide Law Enforcement Radio System (Form No. STO-SLERS-001), which hereby incorporated by reference. Form No. STO-SLERS-001 is available on line at www.myflorida.com or by writing to:

Statewide Law Enforcement Radio System

System Manager

4030 Esplanade Way, Suite 280P

Tallahassee, Florida 32399-0950

- (a) Upon receipt of the application, the State Technology Office will within 7 days request Contractor to prepare a proposal for the applicant. The proposal shall contain the proposed terms and conditions, proposed term of subscription, proposed radio coverage requirements, proposed site usage, necessary frequencies and licensing, an overview of equipment, overview of network operation, maintenance and reporting, and an analysis of traffic load impact to the system. The proposal must include a proposed Statement of Responsibilities for subscriber which defines roles and responsibilities of Third Party Subscriber and STO.
- (b) After receipt of the proposal, the State Technology Office will review the proposal for compliance with paragraph 60DD-8.002(2)(a), F.A.C., and within 60 days provide the Contractor and applicant with recommendations, if any, regarding the proposal. The State Technology Office shall

review the proposal with the Technical and Standard Operations Procedures committees of the Joint Task Force on State Agency Law Enforcement Radio Communications, and present the proposal to the Board of Directors of the Joint Task Force on State Agency Law Enforcement Radio Communications. If the State Technology Offices makes recommendations regarding the proposal, the Contractor shall prepare a final proposal and resubmit the proposal to the State Technology Office.

- (c) The State Technology Office shall determine whether the final proposal meets the following conditions:
- 1. The applicant meets the definition of a Third Party Subscriber in paragraph 60DD-8.002(1)(b), F.A.C.;
- 2. The proposed use of the system by the applicant will not cause the hourly average waiting time per call to exceeds 0.5 seconds at any site;
- 3. The proposed use of the system by the applicant will not cause degradation to security or existing operations.
- (d) If in response to a proposal the State Technology Office requests an applicant to provide radio frequencies for the system, the applicant shall submit with the final proposal a letter to the System Manager listing the frequencies and authorizing their use.
- (e) Upon satisfactory completion of the procedures set forth in paragraphs 60DD-8.002(2)(a)-(d), F.A.C., the State <u>Technology Office shall authorize third party use of the system</u> by the applicant.
- (3) Local Law Enforcement and other First Responders will be granted call priorities equivalent to those granted to State Law Enforcement Users. All other Third Party Subscribers shall have lower call priorities.

Specific Authority 282.106(16) FS. Law Implemented 282.1095 FS. History-

60DD-8.003 Frequencies and Licenses.

- (1) Third Party Subscribers shall contribute frequencies by an agreement to relinquish them to the State Technology Office for the period of Statewide Law Enforcement Radio System use. Third Party Subscribers shall provide at least six (6) months minimum notice of leaving the system before the contributed frequencies will be returned to the user. The State Technology Office may license in the State of Florida's name all such frequencies contributed to the system.
- (2) Federal users and non-State Law Enforcement state agencies wishing to join the Statewide Law Enforcement System but having no frequencies to add may be requested to purchase dual band 700/800 MHz radios or to comply with other Special Conditions that may be specified in order to avoid excessive additional traffic loads on the Statewide Law Enforcement Radio System.

(3) Interoperability Users will be exempted from the requirement to provide frequencies if the State Technology Office determines through an engineering evaluation that the subscriber will have a negligible negative impact on the Statewide Law Enforcement Radio System.

Specific Authority 282.106(16) FS. Law Implemented 282.1095 FS. History-

60DD-8.004 Talk Group Limits.

To prevent exhaustion of the Statewide Law Enforcement Radio System's talk group capacity, limits shall be applied as follows:

- (1) Local Law Enforcement and other First Responder eligible Third Party Subscribers shall be limited to six talk groups for the first 50 radios, and one additional new talk group in the system for each additional group of 25 or more radios the eligible user requests to use with the system.
- (2) Other Third Party Subscribers shall be limited to six talk groups for the first 50 radios, and one additional new talk group for each additional 50 or more radios the eligible user requests to use with the system.
- (3) Interoperability Users will be limited to one individual talk group.

Specific Authority 282.106(16) FS. Law Implemented 282.1095 FS. History-New

60DD-8.005 Security, Encryption Requirements, Radio Programming, and System Key Management.

- (1) Personnel background checks are required for Interoperability Users but are not required for Third Party Subscribers, unless required by the Third Party Subscriber. Personnel background checks are required for system users of State Law Enforcement agencies and the State Technology Office, and for all contractor personnel who install or maintain the system.
- (2) Access to physical facilities of the Statewide Law Enforcement Radio System shall be limited to personnel of State Law Enforcement agencies, the State Technology Office and its contractors, or personnel who are escorted by the same.
- (3) Encryption is required for access to State interoperability talk groups, but is otherwise at the option of the Third Party Subscriber.
- (4) The State Technology Office and its contractors shall be responsible for all radio programming for Third Party Subscribers on the Statewide Law Enforcement Radio System. The system key shall not be released outside the State Law Enforcement agencies, the State Technology Office and its contractors.

Specific Authority 282.106(16) FS. Law Implemented 282.1095 FS. History-

60DD-8.006 Service and Maintenance Priorities.

(1) If traffic loading at a site causes queuing of calls such that the busy hour average waiting time per call exceeds 0.5 seconds, then the State Technology Office, in consultation with the Contractor and system users, may take measures to restrict system use. Such measures may include: Disabling of individual calling and telephone interconnect calling; patching of talk groups; disabling of talk groups; disallowing the addition of radios to the system; and partitioning of channels.

(2) In no case shall any Third Party Subscriber be granted a higher priority for traffic or provided a faster response for maintenance than required for the State Law Enforcement users of the Statewide Law Enforcement Radio System.

Specific Authority 282.106(16) FS. Law Implemented 282.1095 FS. History-

NAME OF PERSON ORIGINATING PROPOSED RULE: Tom Brooks, P.E., Manager, Statewide Law Enforcement Radio System, State Technology Office

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Simone Marstiller, Chief Information Officer, State Technology Office

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 7, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF MANAGEMENT SERVICES

Division of Facilities Management and Building Construction

RULE CHAPTER TITLE: RULE CHAPTER NO.:

Lease or Sublease of State-Owned

Property for E911 System

| Wireless Communication Facility | 60H-9 |
|--|------------|
| RULE TITLES: | RULE NOS.: |
| Definitions | 60H-9.001 |
| Intent | 60H-9.002 |
| Properties Acquired for Transportation | |

Purposes Excluded 60H-9.003 60H-9.004 Requests for Location and Determination Negotiation of Lease Agreement 60H-9.005

PURPOSE, EFFECT AND SUMMARY: The purpose and effect of this rulemaking is to promulgate a set of rules defining a process for the use of State-owned Property to site Wireless Communication Facilities to support the Wireless E911 System.

OF SUMMARY STATEMENT OF **ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 365.172(11)(e) FS.

LAW IMPLEMENTED: 365.172(3) FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m. - 12:00 Noon, January 18, 2004 PLACE: Shared Resources Center, 2585 Shumard Oak Boulevard, Tallahassee, Florida

Pursuant to the Americans with Disabilities Act, persons needing special accommodations to participate in this meeting should advise the Department of Management Services at least 2 calendar days before the workshop, by contacting: Marta McPherson, (850)488-2707.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: John Owen, Senior Management Analyst II, Facilities Management and Building Construction, 4030 Esplanade Way, Suite 360, Tallahassee, Florida 32399-0950, (850)488-0439, Suncom 278-3239, owenj@dms.state.fl.us

THE FULL TEXT OF THE PROPOSED RULES IS:

60H-9.001 Definitions.

- (1) For purposes of this rule chapter, each of these words shall have the following meaning:
- (a) Agency An official, officer, commission, authority, council, committee, department, division, bureau, board, section, or other unit or entity of the executive or judicial branch of state government.
- (b) Available A decision that State-owned Property may be used for the placement of a Wireless Communication Facility, based on a determination that placement meets the evaluation requirements of the Owner Agency and Managing Agency.
 - (c) Department Department of Management Services
- (d) Determination of Availability A process for assessing an identified State-owned Property for placement of a Wireless Communication Facility. A Determination of Availability consists of a Provider's proposal for placement and the Owner and Managing Agency's evaluation that the placement is in the best interest of the State, is consistent with the current and future use of the State-owned Property and balances the Agencies' mission with the public need for a reliable E911
- (e) Division of State Lands Florida Department of Environmental Protection, Division of State Lands.
- (f) E911 The designation for a wireless enhanced 911 system or wireless enhanced 911 service that is an emergency telephone system or service that provides a subscriber with wireless 911 service and, in addition, directs 911 calls to appropriate public safety answering points by selective routing based on the geographical location from which the call originated, or as otherwise provided in the State plan under Section 365.171(4), Florida Statutes, and that provides for

- number identification and automatic automatic location-identification features in accordance with requirements of the Order.
- (g) Lease Agreement An agreement that is negotiated and executed by the Department as set forth in Rule 60H-9.005, F.A.C., under which a Provider leases or subleases State-owned Property directly from the Managing Agency if a lease agreement is in effect or the Owner Agency, for the installation of a Wireless Communications Facility.
- (h) Managing Agency An Agency with exclusive lease agreement or other proprietary authorization from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida or other Owner Agency to occupy and manage a particular State-owned Property.
- (i) Order Federal Communications Commission orders referenced in Section 365.172(3)(m), Florida Statutes.
- (i) Owner Agency A state entity vested with title to State-owned Property.
- (k) Owner Representative The agency serving as title-holder, managing entity or agency employee with oversight responsibilities regarding State-owned real estate.
- (1) Preliminary Determination of Availability Initial site evaluation by the Provider for viability of a specific site and suitability by the Owner Agency and Managing Agency before proceeding with the Availability assessment.
- (m) Provider A private person or entity who is subject to the requirements of an Order and provides E911 Service in this state.
- (n) Request For Locations A Provider's written request to the Department to locate an E911 Service on state-owned land or buildings in a defined area within the state.
- (o) Service Commercial mobile radio service as defined in Section 365.172(3)(s), Florida Statutes.
- (p) State-owned Property Real or personal property, structures or buildings, the title to which is vested in the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida or any agency (as defined in Section 255.502(3), Florida Statutes), except those properties for which the Department of Transportation serves as the owner-representative, on behalf of the Owner Agency, for State-owned Property acquired for transportation purposes.
- (q) Viable A determination by a Provider that a specific state-owned property is acceptable for their needs as a site to place a tower with antenna or antenna on an existing state-owned structure.
- (r) Wireless Communication Antenna Support Structure A structure, including related equipment, intended to support wireless communication equipment used in the provision of Service. Wireless Communication Antenna Support Structures are generally described as either monopole (freestanding), lattice (self-supporting), guyed (anchored with guy wires or cables) or camouflaged (disguised so as to not appear to be an antenna support structure).

- (s) Wireless Communication Antenna A device designed to transmit or receive communications authorized by the Federal Communications Commission (FCC).
- (t) Wireless Communication Facility Any equipment or facility used to provide E911 Service, including Wireless Communication Antenna, Wireless Communication Antenna Support Structure, accessory equipment enclosures, and ancillary cabling, brackets, and other such ancillary equipment.
- (2) Other terms shall have their commonly understood meaning.

Specific Authority 365.172(11)(e) FS. Law Implemented 365.172(3) FS. History-New

60H-9.002 Intent.

The State of Florida supports the use of State-owned Property for the siting of Wireless Communication Facilities for the purpose of supporting the E911 Systems. The siting of such facilities entails a balanced approach between the ability of providers to locate wireless facilities necessary to comply with E911 System requirements using the Provider's own network and the Availability of State-owned Property as determined by current and future use of land, local government requirements, agency functions, and public welfare goals. Co-location of more than one antenna per tower is encouraged where there are multiple antennae or structure siting requests for the same location. The process to lease State-owned Property for a Wireless Communication Facility shall be a three-step process consisting of the Preliminary Determination of Availability, the Final Determination of Availability, and the negotiated and, if agreed, the execution of the Lease Agreement.

Specific Authority 365.172(11)(e) FS. Law Implemented 365.172(3) FS. History-New

60H-9.003 Properties Acquired for Transportation Purposes Excluded.

This chapter shall not include property for which the Florida Department of Transportation serves as owner-representative, on behalf of an Owner Agency, for State-owned Property acquired for transportation purpose.

Specific Authority 365.172(11)(e) FS. Law Implemented 365.172(3) FS. History-New

60H-9.004 Requests for Locations and Determination of Availability.

(1) Overview. The Department will negotiate leases between the Providers and Owner Agencies or subleases between the Providers and Managing Agencies (if the State-owned Property is under an existing lease agreement) for the installation of Wireless Communications Facilities following a Determination of Availability by the Division of State Lands (acting as agent for the Owner Agency, the Board of Trustees of the Internal Improvement Trust Fund) or other Owner Agency, as well as from the Managing Agency when applicable, as described below.

(2) All Owner and Managing Agencies of State-owned Property shall provide contact information to the Department and the Department shall advise Providers of the appropriate contact information. A Provider shall initially submit a Request for Locations to the Department which, in turn, shall forward the request to the Owner Agency and Managing Agency with responsibility for the subject property. All Managing Agencies that perform as the owner-representative, on behalf of an Owner Agency, for real property not acquired for transportation purposes shall provide a contact individual to the Department. Contact information and the Request for Locations shall be submitted to:

Department of Management Services

Facilities Program Director

<u>Division of Facilities Management and Building Construction</u>

4050 Esplanade Way

Building 4030, Suite 380

Tallahassee, Florida 32399-0950

- (3) Provider shall communicate with the Managing Agency, followed by communication with the Owner Agency, to discuss the availability of the subject State-owned Property for the requested placement of a Wireless Communication Facility. If requested by the Provider, a physical site review shall be scheduled to determine if the site is viable for placement of a Wireless Communications Facility.
- (4) Once a Provider has located a viable site, the Preliminary Determination of Availability process begins, which involves the Provider, Owner Agency and Managing Agency. The Provider shall submit a written request for Preliminary Determination of Availability to the Managing Agency, Owner Agency and the Facilities Program. The Department shall accept, on a first come, first served basis, the written request for Preliminary Determination of Availability. The request for Preliminary Determination of Availability shall contain sufficient basic evaluation information as follows:
- (a) Information regarding the business of Provider, including services provided, qualification to transact business in Florida, and required governmental entity licenses;
 - (b) Location of the proposed site with general description,
- (c) Type of proposed Wireless Communication Facility including a sketch of proposed project with placement on the premises;
- (d) Build out size of any proposed antenna support structure;
 - (e) Proposed Project schedule;
- (f) Letter from the Owner Agency and the Managing Agency acknowledging the potential of the proposed site.
- (5) If more than one request for Preliminary Determination of Availability is filed for the same State-owned Property, applications for the same general type of facility (e.g. two applications for a Wireless Communication Antenna Support Structure or two applications for the placement of Antennas on

- the same building) in the same general location on the Property, shall be processed on a first come, first served basis, as determined by the date a completed request for Preliminary Determination of Availability is received by the Facilities Program.
- (6) After review of the Provider's request pursuant to section (4) above, the Owner Agency and Managing Agency shall make a Preliminary Determination within sixty (60) days as to whether the State-owned Property is potentially available as a site for the proposed Wireless Communication Facility. Such determination shall be based on the following evaluation criteria:
- (a) Whether the placement and operation of the proposed wireless communications facility will interfere with the current or planned future use of the State-owned Property;
- (b) Whether the placement and operation of the proposed Wireless Communications Facility will compromise or negatively impact the operation, security, or function of the agency currently managing the State-owned Property; and
- (c) Whether the placement and operation of the proposed Wireless Communications Facility is in the best interest of the State, balancing the benefits of the Owner and Managing Agency's mission, safety of the public and the benefits of reliable E911 Service.
- (7) If the Preliminary Determination of Availability by the Owner Agency is that the property is Available, but the Managing Agency makes a Preliminary Determination of Availability that the property is not available, the Provider may request a meeting with the Managing Agency to seek to change the Preliminary Determination. After such meeting, if the Preliminary Determination by the Managing Agency is not changed, the request shall be considered denied.
- (8) If the Preliminary Determination by the Owner Agency is that the property is not available, the Preliminary Determination of Availability request shall be considered denied.
- (9) If the Preliminary Determination by the Owner Agency and Managing Agency is that the State-owned Property is Available, the Provider shall submit the following additional documentation at its own expense to the Owner Agency and Managing Agency for a Final Determination of Availability.
 - (a) Construction Drawings must contain:
- 1. A scaled site plan of the proposed leased or subleased premises clearly indicating the location, type, cross-section and height of the proposed Wireless Communication Facility, on-site land uses, adjacent land uses, proposed means of access, setbacks from property lines, and parking:
 - 2. Time frame for building the proposed facility;
- 3. Other information applicable to the proposed lease or sublease premises and the subject structure, including the following: grading of the property; sanitary and storm sewers

- requirements; paving and retaining walls; water; gas and electric distribution systems; and extra-ordinary excavation or foundations; and
- 4. A description of compliance with the requirements of this section and all applicable federal, state, or local laws, including applicable Federal Communications Commission (FCC) and Federal Aviation Administration (FAA) regulations;
- 5. For proposed Wireless Communication Antenna Support Structures or portions of the facility to be placed on the ground:
- a. A signed and sealed boundary or field survey of the proposed lease or sublease premises on which the support structure and equipment will be located, with legal description of the property proposed to be leased or subleased, which also indicates access to adjacent roadways, and
- b. Elevation drawings of the proposed Communication Antenna Support Structure and any other structures associated with the proposed Wireless Communication Facility,
- c. A landscape plan of the proposed leased or subleased premises showing specific landscape materials.
- d. Method of fencing, and finished color and, if applicable, the method of camouflage and illumination.
- (b) For proposed Wireless Communication Antenna Support Structures, a notarized statement by Provider as to whether construction of the Antenna Support Structure will accommodate the co-location of additional antennas for future users.
- (c) A signed and sealed document completed by an engineer licensed to perform engineering services in the State that all applicable structural requirements will be met.
- (d) A notarized statement by the Provider that the Wireless Communication Facility will provide E911 Service.
- (10) Subsequent to the provision of the above-required documentation the Owner Agency and Managing Agency will conduct an initial review of Provider's information for sufficiency. The Managing Agency shall review the Lease Agreement and provide any security, access, or other site-specific language necessary to protect the interests of the Managing Agency for inclusion in the Lease Agreement. The Owner Agency and the Managing Agency will inform Provider of the need for any additional information, review and reporting requirements necessary due to statutory, legal, or internal requirements.
- (11) The Owner Agency and Managing Agency will each provide written notification to Provider of the agency's Final Determination regarding the property's availability.

Specific Authority 365.172(11)(e) FS. Law Implemented 365.172(3) FS. History-New

- 60H-9.005 Negotiation of Lease Agreement.
- (1) After the Provider obtains written notification of Final Determination from the Owner Agency and Managing Agency that the identified property is Available, the Provider shall submit to the Department a written request to initiate the review of the Lease Agreement for negotiations of the lease fee. Copies of the request shall be sent to the Owner Agency and the Managing Agency. Such request shall attach the proposed Lease Agreement for the identified State-owned Property including any additional language requested by the Managing Agency regarding security, access or other site-specific issues necessary to protect the Managing Agency's interests and copies of the Final Determination documents.
- (2) Upon receiving a proposed Lease Agreement with written notification(s) of Final Determination, the Department shall review for sufficiency, identify missing information required of the Provider and enter into negotiations with the Provider when the Lease Agreement is completed. Upon notification by the Department of incomplete documentation to execute a Lease Agreement, the Provider shall have 45 days to complete the remaining requirements as defined by the Department in accordance with Rule Chapter 60H-9, F.A.C. A completed proposed Lease Agreement shall address conditions and technical specifications, as described below. The date and time of receipt of the written request for Preliminary Determination of Availability by the Department will determine the order of review of each specific site for the Lease Agreement.
- (3) The Department shall negotiate each proposed Lease Agreement as follows:
- (a) All leases or subleases for use of telecommunication facilities on State-owned Property not acquired for transportation purposes shall be on a Lease Agreement approved by the Department. The Lease Agreement shall include the following requirements:
- 1. Definition of the lease type as to land for a tower, building rooftop or collocation on existing vertical structure;
- 2. Access rights for the Provider to the State-owned Property;
- 3. Defined time for terms and any extended terms of the Lease Agreement;
- 4. Defined requirements for any fees and payments under the Lease Agreement, including clearly defined rental terms and fees;
- 5. Requirements that the Provider is responsible for payment of all required taxes, obtaining all required permits, and providing a Project Manager to coordinate with all government entities.
- 6. Defined terms for assignment and subleasing under the Lease Agreement;

- 7. Defined terms and conditions for subleasing or licensing tower space for collocation of other Providers' equipment;
- 8. Requirements for installation, maintenance and repairs of installed equipment by the Provider;
- 9. A Statement regarding compliance with the regulatory requirements of all regulatory agencies;
 - 10. A Statement defining ownership of real property;
- 11. Requirements for notification for approval of all material modification of the facilities on leased property and associated additional rent;
- 12. Requirements for collocation of additional wireless communication equipment and services;
- 13. Requirements for equipment removal at termination of lease agreement or abandonment and restoration of property;
- 14. Requirements for entry by Sublessor to subleased property and fire and casualty damage responsibilities;
- 15. Requirements for security and subcontractor or subcontractor agent access;
- 16. Requirements covering asbestos containment and performance bonds;
- 17. Requirements covering compliance with Chapter 119, the Florida Public Records Act;
 - 18. Requirements for dispute resolution;
- 19. Requirements for insurance, general liability, Workers' Compensation, commercial auto liability and owner's contractor coverage, with no provisions for waiver;
- 20. A statement that the Provider will indemnify the parties for any claims arising out of the lease or sublease;
 - 21. Requirements covering default and termination;
- <u>22. Requirements covering maintenance, lighting, marking, inspection, utilities, environmental conditions, waiver of liens, and force majuere;</u>
- 23. A site plan of the leased property, diagrams of proposed tower or installation of antenna, survey of leased property and technical specifications of the proposal;
- 24. A copy of any lease agreement on the property currently in place, including leases with the Board of Trustees of the Internal Improvement Trust Fund; and
 - 25. Signatures required to execute the Lease Agreement.

 Department of Management Services

Facilities Program

<u>Division of Facilities Management and Building Construction</u>
<u>4050 Esplanade Way</u>

Building 4030, Suite 380

Tallahassee, Florida 32399-0950

(b) Lease Agreements shall be submitted in writing to the Director, with copies to the Owner Agency and Managing Agency and state with reasonable particularity why the change or addition is necessary and in the best interest of the State. The Owner Agency and/or Managing Agency shall provide to the

Department any objections to the request for change within thirty (30) days of receipt of such notice. Notice shall be provided to by registered mail to:

Department of Management Services

Facilities Program Director

<u>Division of Facilities Management and Building Construction</u>

4050 Esplanade Way

Building 4030, Suite 380

Tallahassee, Florida 32399-0950

- (c) The Department's approval must be obtained in accordance with this rule chapter for each Lease Agreement pursuant to Section 365.172(11)(e), F.S., for all State-owned property not purchased for transportation purposes.
- (d) The Department, or its designated representative, shall negotiate reasonable fees for leasing State-owned property that reflect the market rate for the type of facility or geographic location of the property. Rental rate will be derived from use of set rate schedules, and other reasonable means of determining fair market value for the specific location and placement in question and as described in subsection (4) below. Distribution of Lease Agreement proceeds between the Owner Agency and Managing Agency shall be defined in and pursuant to the Lease Agreement. In cases of a Lease Agreement between a Provider and an Owner Agency, the Owner Agency shall receive 100% of the proceeds.
- (e) If agreement is reached, the Department will circulate the negotiated Lease Agreement among the Owner Agency, Managing Agency and Provider for final signature and execution.
- (4) If the Department and the Provider are unable to negotiate a satisfactory lease or sublease rental rate, the parties may mutually agree on the selection of a licensed appraiser to assist in minimizing differences between the parties. The appraisal shall be non-binding and the expense of said appraiser shall be borne solely by the Provider. The Appraiser shall conduct an appraisal study to establish the fair market rate for use of the Property based upon the geographic area and type of Wireless Communication Facility, which is the subject of the lease or sublease. If the parties are unable to negotiate a satisfactory lease or sublease, whether an appraisal is conducted or not, negotiations shall be terminated. DMS will then undertake negotiations based on a first-come, first-served basis with the next Provider, who has filed a written request for Preliminary Determination of Availability and thereafter, if necessary, with the next Providers.

Specific Authority 365.172(11)(e) FS. Law Implemented 365.172(11) FS. History-New_____.

NAME OF PERSON ORIGINATING PROPOSED RULE: John Owen, Senior Management Analyst II, Facilities Management and Building Construction NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Cindy Marsiglio, Deputy Secretary, Department of Management Services

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 8, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Board of Pilot Commissioners

RULE TITLE: RULE NO.:

61G14-19.001 Percentage of Gross Pilotage Assessed

PURPOSE AND EFFECT: The proposed rule amendment is intended to increase the gross pilotage assessment.

SUMMARY: The proposed rule amendment increases the gross pilotage assessment from 0.6% to 1.0%.

SUMMARY OF **STATEMENT** OF **ESTIMATED** REGULATORY COST: No Statement Of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding the statement of estimated costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 310.131, 310.185 FS.

LAW IMPLEMENTED: 310.131 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE. A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Anthony Spivey, Executive Director, Board of Pilot Commissioners, 1940 North Monroe Street, Tallahassee, Florida 32399-0750

THE FULL TEXT OF THE PROPOSED RULE IS:

61G14-19.001 Percentage of Gross Pilotage Assessed.

(1) The Effective July 1, 2003, the Department of Business and Professional Regulation shall assess the pilots in the respective ports of the state six tenths of one percent (1.0%) (0.6%) of the gross amount of pilotage earned by said pilots during each year. For the purposes of said assessment, the gross amount of pilotage earned shall be the amount of money collected by each pilot or by each entity of which the pilot is a member for piloting which shall include and not be limited to payment for piloting vessels to and from ports of this state, docking or undocking vessels, shifting vessels, running lines, delivering orders at sea, cancelled orders, boat service, detention, pilots being carried to sea, anchoring vessels, and any other related services rendered. Funds collected due under this are to be made payable to the Board and paid by the fifteenth of the following month. When received, the funds are paid into the Professional Regulation Trust Fund as created within the Department.

- (2) In order to insure compliance with the requirements of subsection (1), each pilot or the entity of which the pilot is a member shall, on an annual basis, not later than April 15, beginning with the fiscal year ending December 31, 1980:
- (a) Submit to the Department a statement prepared by a certified public accountant showing the gross amount of pilotage earned during the previous year; or
- (b) Submit to the Department the first page of the Federal Income Tax return filed by the pilot or entity for the previous year. If the income tax return discloses income other than pilotage, there must also be submitted any other schedules necessary to reconcile the amount of pilotage earned with the amount of the assessment submitted to the Department. In the event that the pilot or the entity of which the pilot is a member fails to submit either a statement prepared by a certified public accountant or the first page of the appropriate Federal Income Tax return and other required schedules, the Department shall hire certified public accountants to audit the pilot or the entity of which the pilot is a member for the purpose of determining the gross amount of pilotage earned during the previous year. The cost of such an audit will be borne by the pilot or the entity of which the pilot is a member.

Specific Authority 310.131, 310.185 FS. Law Implemented 310.131 FS. History-New 2-5-76, Amended 1-19-77, 1-1-78, 12-7-78, 11-1-81, 6-8-82, 8-9-82, 7-31-83, Formerly 21SS-3.01, Amended 5-30-89, 2-19-90, 12-30-91, 12-2-92, Formerly 21SS-3.001, 21SS-19.001, Amended 3-20-94, 1-5-95, 1-30-96, 3-17-96, 11-21-96, 8-25-97, 1-26-99, 1-31-01, 8-1-02, 7-8-03,

NAME OF PERSON ORIGINATING PROPOSED RULE: Board of Pilot Commissioners

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Board of Pilot Commissioners

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: October 7, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: June 18, 2004

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

Board of Massage Therapy

RULE TITLE: **RULE NO.:** Continuing Education 64B7-28.009

PURPOSE AND EFFECT: The purpose of the rule is to expand the available sources for licensees to use in obtaining CPR training for continuing education licensure renewal credit. SUMMARY: The rule adds other approved sources for providing CPR training to licensed massage therapists for continuing education credit.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding the statement of estimated costs, or to provide a proposal for a lower regulatory cost alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 456.013(7),(8), 480.035(7), 480.0415 FS.

LAW IMPLEMENTED: 456.013(7),(8), 480.0415 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Pamela E. King, Executive Director, Board of Massage Therapy, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399

THE FULL TEXT OF THE PROPOSED RULE IS:

64B7-28.009 Continuing Education.

- (1) through (2) No change.
- (3) Effective for the biennium beginning September 1, 2001, the continuing education contact hours shall be in the following areas:
- (a) At least 12 continuing education hours shall be relevant to and focus on massage therapy techniques, which may include history of massage therapy, human anatomy, physiology, kinesiology, and/or pathology.
- (b) Except as provided in subsection 64B7-28.009(1), F.A.C., two hours must cover instruction in professional ethics, two hours must be in a course relating to the prevention of medical errors, and two hours must cover instruction in Chapters 480 and 456, F.S., and Rule Chapter 64B7, F.A.C.
- (c) The remaining hours may include courses on communications with clients and other professionals, insurance relating to third party payment or reimbursement for services, psychological dynamics of the client-therapist relationship, risk management, including charting, documentation, record keeping, or infection control (other than the HIV/AIDS course required by Section 456.034, F.S.), or massage practice management. The remaining hours may also include up to 4 hours credit for adult cardio-pulmonary resuscitation (CPR), provided the course is sponsored by the American Red Cross, or the American Heart Association, or the American Safety and Health Institute, or is instructed by persons certified to instruct courses for those organizations.
 - (4) through (5) No change.

NAME OF PERSON ORIGINATING PROPOSED RULE: Board of Massage Therapy

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Board of Massage Therapy

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: October 29, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: October 1, 2004

DEPARTMENT OF HEALTH

Board of Orthotists and Prosthetists

RULE TITLE: RULE NO.: Continuing Education Requirement 64B14-5.002

PURPOSE AND EFFECT: For the biennial licensure renewal period beginning December 1, 2005, the Board proposes to revise the requirements for obtaining continuing education hours in cardiopulmonary resuscitation (CPR) to obtaining an up to date registration showing competency as a healthcare provider from the American Red Cross or the American Heart Association, which is dependent on CPR instruction.

SUMMARY: Effective for the biennium beginning December 1, 2005, the rule revises the biennial CPR continuing education requirements to require up to date registration as a health care provider from the American Red Cross or the American Heart Association.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: No Statement of Estimated Regulatory Cost was prepared.

Any person who wishes to provide information regarding the statement of estimated costs, or to provide a proposal for a lower regulatory cost alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 468.802, 468.806 FS.

LAW IMPLEMENTED: 456.013, 456.024, 468.806 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAW.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Joe Baker, Jr., Executive Director, Board of Orthotists and Prosthetists, 4052 Bald Cypress Way, Bin #C06, Tallahassee, Florida 32399

THE FULL TEXT OF THE PROPOSED RULE IS:

64B14-5.002 Continuing Education Requirement.

- (1)(a) through (b) No change.
- (c) For each biennium ending after May 31, 2001, each licensee's continuing education must include one hour of continuing education on cardiopulmonary resuscitation; one

hour on infectious diseases including HIV/AIDS, two hours of continuing education relating to prevention of medical errors which shall include a study of root-cause analysis, error reduction and prevention, and patient safety and two hours on Chapters 456, 468, Part XIV, F.S., and Rule Chapter 64B14, F.A.C. The two hour course relating to the prevention of medical errors shall count toward the total number of continuing education hours required and shall be a course approved by the Board.

For the biennium beginning December 1, 2005, each licensee's continuing education must include one hour of infectious diseases including HIV/AIDS; two hours on Chapters 456, 468 Part XIV F. S. and Rule Chapter 64B14, F.A.C.; an up to date registration showing competency as a Healthcare Provider by the American Heart Association or American Red Cross; and two hours of continuing education relating to the prevention of medical errors, which shall include a study of root cause analysis, error reduction and prevention, and patient safety. The two hour medical errors course shall be a course approved by the Board and shall count toward the total number of continuing education hours required for the biennium.

(2) through (9) No change.

Specific Authority 468.802, 468.806 FS. Law Implemented 456.013, 456.024, 468.806 FS. History–New 7-1-98, Amended 5-18-00, 7-18-02, 11-11-02,

NAME OF PERSON ORIGINATING PROPOSED RULE: Board of Orthotists and Prosthetists

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Board of Orthotists and Prosthetists DATE PROPOSED RULE APPROVED BY AGENCY HEAD: November 5, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: March 26, 2004

FLORIDA HOUSING FINANCE CORPORATION

| RULE TITLES: | RULE NOS.: |
|--|------------|
| Definitions | 67-21.002 |
| Application and Selection Process | |
| for Developments | 67-21.003 |
| Applicant Administrative Appeal Procedures | 67-21.0035 |
| Federal Set-Aside Requirements | 67-21.004 |
| Public Policy Criteria Requirements | |
| and Qualified Resident Programs | 67-21.0041 |
| Determination of Method of Bond Sale | 67-21.0045 |
| Selection of Qualified Lending | |
| Institutions as Credit Underwriters, | |
| Originators or Servicers | 67-21.005 |
| Development Requirements | 67-21.006 |
| Fees | 67-21.007 |
| Terms and Conditions of MMRB Loans | 67-21.008 |
| Interest Rate on Mortgage Loans | 67-21.009 |

| Issuance of Revenue Bonds | 67-21.010 |
|------------------------------------|-----------|
| No Discrimination | 67-21.011 |
| Advertisements | 67-21.012 |
| Non-Credit Enhanced Multifamily | |
| Mortgage Revenue Bonds | 67-21.013 |
| Credit Underwriting Procedures | 67-21.014 |
| Use of Bonds with Other Affordable | |
| Housing Finance Programs | 67-21.015 |
| Transfer of Ownership | 67-21.017 |
| Refundings and Troubled | |
| Development Review | 67-21.018 |
| Issuance of Bonds for Section | |
| 501(c)(3) Entities | 67-21.019 |
| | |

PURPOSE AND EFFECT: The purpose of this Rule Chapter is to establish the procedures by which the Corporation shall administer the Application process, determine bond allocation amounts and implement the provisions of the Multifamily Mortgage Revenue Bond (MMRB) Program authorized by Section 142 of the Code and Section 420.509, Florida Statutes. The intent of this Rule Chapter is to encourage public-private partnerships to invest in residential housing; to stimulate the construction and rehabilitation of residential housing which in turn will stimulate the job market in the construction and related industries; and to increase and improve the supply of affordable housing in the State of Florida.

SUMMARY: Prior to the opening of an Application Cycle, the Corporation (1) researches the market need for affordable housing throughout the state of Florida and (2) evaluates prior Application Cycles to determine what changes or additions should be added to the Rule and/or Application. The proposed amendments to the Rule and adopted reference material include changes that will create a formulated process for selecting Developments that will apply in the 2005 Application Cycle.

SUMMARY OF STATEMENT OF **ESTIMATED** REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 420.507, 420.508 FS.

LAW IMPLEMENTED: 420.507, 420.508, 420.509 FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m., January 7, 2005

PLACE: Tallahassee City Hall, Commission Chambers, 891 South Adams Street, Tallahassee, Florida 32301

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Wayne Conner, Deputy Development Officer, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329,

(850)488-4197

THE FULL TEXT OF THE PROPOSED RULES IS:

67-21.002 Definitions.

- (1) "Acknowledgment Resolution" means the official action taken by the Corporation Florida Housing to reflect its intent to attempt to finance a Development provided that the requirements of the Corporation Florida Housing, the terms of the MMRB Loan Commitment, and the terms of the Credit Underwriting Report are met. Such official action shall not be taken until Florida Housing has received the information necessary to make the findings required by the Code and the Act.
- (2) "Act" means the Florida Housing Finance Corporation Act, Chapter 420, Part V, F.S., as amended.
- (3) "Address" means the address assigned by the United States Postal Service and must include address number, street name, city, state and zip code. If the address has not yet been assigned, include, at a minimum, street name and closest designated intersection, city, state and zip code.
- (4) "Affiliate" means any person that (i) directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with the Applicant (ii) serves as an officer or director of the Applicant or of any Affiliate of the Applicant, or (iii) is the spouse, parent, child, sibling, or relative by marriage of a person described in (i) or (ii) above.
- (5) "ALF" or "Assisted Living Facility" means a Florida licensed living facility that complies with Sections 400.401 through 400.454, F.S., and Rule Chapter 58A-5, F.A.C. "Annual Recertification" means the compilation of the gross income of all persons or families in a given development qualified as lower income residents to continue to meet the requirements established in section 142(d) of the Code.
- (6) "Annual Household Income" means the gross income of a person, together with the gross income of all persons who intend to permanently reside with such person in the Development to be financed by the Corporation Florida Housing, as of the date of occupancy shown on the Income Certification promulgated by the Corporation Florida Housing.
- (7) "Applicant" means any person or <u>legally formed</u> entity, <u>for profit or not for profit</u>, that is seeking a loan <u>or funding</u> from <u>the Corporation</u> Florida Housing for a multifamily <u>Development and that</u> by submitting an Application <u>for one of the Corporation's programs</u>. <u>has agreed to subject itself to the regulatory powers of Florida Housing</u>.
- (8) "Application" means the completed forms and from the Universal Application Package, together with all exhibits created by the Corporation for the purpose of providing the means to apply for one or more of the Corporation's programs submitted to Florida Housing. A completed Application may include additional supporting documentation provided by an Applicant in accordance with the provisions of this rule chapter in order to apply for the Program.

- (9) "Application Deadline" means 5:00 p.m., Eastern Time, on the final day of the Application Period.
- (10) "Application Period" means a period during which Applications shall be accepted, as posted on <u>the Corporation's website</u> Florida Housing's web site and with a deadline no less than thirty days from the beginning of the Application Period.
- (11) "Assisted Living Facility" or "ALF" means a Florida licensed living facility that complies with Sections 400.401 through 400.454, F.S., and Rule Chapter 58A-5, F.A.C.
- (11)(12) "Board" or "Board of Directors" means the Board of Directors of the Corporation Florida Housing.
- (12)(13) "Bond Counsel" means the attorney or law firm retained by the Corporation Florida Housing to provide the specialized services generally described in the industry as the role of bond counsel.
- (13)(14) "Bond" or "Bonds" or "Revenue Bonds" means the Bonds as defined in Section 420.503, F.S. of Florida Housing issued to finance Mortgage Loans, including any Bond, debenture, note, or other evidence of financial indebtedness issued by Florida Housing under and pursuant to the Act.
- (14)(15) "Bond Trustee" or "Trustee" means a financial institution with trust powers which acts in a fiduciary capacity for the benefit of the bond holders, and in some instances the Corporation Florida Housing, in enforcing the terms of the Program Documents.
- (15)(16) "Calendar Days" means, with respect to computing any period of time allowed by this Rule, the day of the event from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included unless it is a Saturday, Sunday or legal holiday, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday or legal holiday.
- (16)(17) "Catchment Area" means the geographical area covered under a Local Homeless Assistance Continuum of Care Plan, as designated and revised as necessary by the State Office on Homelessness, in accordance with Section 420.624, F.S.
- (18) "Code" or "IRC" is the Internal Revenue Code of 1986, as in effect on the date of this rule chapter, together with corresponding and applicable final, temporary or proposed regulations and revenue rulings issued or amended with respect thereto by the Treasury Department or Internal Revenue Service of the United States, and is adopted and incorporated herein by reference.
- (17)(19) "Commercial Fishing Worker" means Commercial fishing worker as defined in Section 420.503, F.S. a laborer who is employed on a seasonal, temporary, or permanent basis in fishing in saltwater or freshwater and who derived at least 50% of his income in the immediately preceding 12 calendar months from such employment. The term includes a person who has retired as a laborer due to age,

disability, or illness. In order to be considered retired due to age, a person must be 50 years of age or older and must have been employed for a minimum of 5 years as a commercial fishing worker. In order to be considered retired due to disability or illness, a person must:

- (a) Establish medically that the person is unable to be employed as a commercial fishing worker due to such disability or illness; and
- (b) Establish that he or she was previously employed as a commercial fishing worker.

(18)(20) "Commercial Fishing Worker Household" means a household of one or more persons wherein at least one member of the household is a Commercial Fishing Worker at the time of initial occupancy.

(19)(21) "Contact Person" means the person with whom the Corporation Florida Housing will correspond concerning the Application and the Development. This person cannot be a third-party consultant.

(20)(22) "Corporation" or "Florida Housing" or "FHFC" means the Florida Housing Finance Corporation as defined in Section 420.503, F.S. ereated pursuant to the Act.

(21)(23) "Cost of Issuance Fee" means the fee charged by the Corporation Florida Housing to the Applicant for the payment of the costs and expenses associated with the sale of Bonds and the loaning of the proceeds, including a fee for the Corporation Florida Housing.

(22)(24) "Credit Enhancement or Guarantee Instrument" means a letter of credit, third party guarantee, insurance contract or other collateral or security pledged to the Corporation Florida Housing or its Trustee for a minimum of ten years by a third party Credit Enhancer or financial institution securing, insuring or guaranteeing the repayment of the Mmortgage Lloan or Bonds under the MMRB Program Florida Housing's. A Credit Enhancement or Guarantee Instrument of less than ten years must be approved by the Board of Directors prior to being accepted to secure any Bonds.

(23)(25) "Credit Enhancer" means a financial institution, insurer or other third party which provides a Credit Enhancement or Guarantee Instrument acceptable to the Corporation Florida Housing securing repayment of the Mortgage Loan or Bonds issued pursuant to the MMRB Florida Housing's Program.

(24)(26) "Credit Underwriter" means the independent contractor under contract with the Corporation Florida Housing having the responsibility for providing Ceredit Uunderwriting services. Such services shall include, for example, a comprehensive analysis of the Applicant, the real estate, the economics of the Development, the ability of the Applicant and the Development team to proceed, and the evidence of need for affordable housing in order to determine that the Development meets the Program requirements. The

Credit Underwriter shall determine a recommended Bond amount that should be made to a Development, whether an initial loan or a refunding.

(25)(27) "Credit Underwriting" means an in-depth analysis by the Credit Underwriter of post cure period information and all documents submitted in connection with an the Application to produce the Credit Underwriting Report.

(26)(28) "Credit Underwriting Report" means the a report for a particular Development that is a producted of by the Credit Underwritinger designated by Florida Housing and includes a thorough analysis of the proposed Development and a statement as to whether a loan is recommended, and if so, the amount recommended. The Credit Underwriter or Florida Housing may request such additional information as is necessary to properly analyze the credit risk being presented to Florida Housing and the bondholders. The Applicant shall pay the cost of such Credit Underwriting in addition to any other fees payable to Florida Housing in conjunction with the Application and Program financing.

(27)(29) "Cross-collateralization" means the pledging of the security of one Development to the obligations of another <u>D</u>development.

(28) "DDA" or "Difficult Development Area" means any area designated by the Secretary of Housing and Urban Development as having high construction, land, and utility costs relative to area median gross income in accordance with section 42(d)(5) of the IRC.

(29)(30) "Developer" means the individual, association, corporation, joint venturer or partnership, which possesses the requisite skill, experience, and credit worthiness to successfully produce affordable housing as required in the Application identified as such in the Application. The Developer, as identified in an Application, may not change until the construction of the Development is complete.

(30)(31) "Developer Fee" means the fee earned by the Developer. Such fee shall be limited to 18 percent of Total Development Cost excluding land and, for rehabilitation, building acquisition costs. A Developer Fee on the building acquisition cost shall be limited to 4% of the cost of the building(s) exclusive of land cost. Consulting fees, if any, must be paid out of the Developer Fee. Consulting fees include payments for Application consultants, construction management or supervision, or local government consultants. Fees of the Applicant's or Developer's attorney(s) awarded in conjunction with litigation against Florida Housing with respect to a Development shall also not be included in Total Development Costs. Fees for services provided by architects, accountants, appraisers, engineers or Financial Advisors may be included as part of the Total Development Costs, except that those fees for a Financial Advisor that are in excess of \$18,000 must be paid out of the Developer Fee. In the event of extraordinary circumstances, Applicant may petition the Board of Directors for relief from the attorney fee and Financial

Advisor caps. For the purpose of the HUD Risk Sharing Program, if there exists an Identity of Interest relationship as defined herein between the Applicant or Developer and the General Contractor, the allowable fees shall in no case exceed the amount allowed for the Developer Fees pursuant to the HUD subsidy layering regulations. Florida Housing shall not authorize fees to be paid for duplicative services or duplicative overhead.

(31)(32) "Development" means Project as defined in Section 420.503, F.S. any work or improvement located or to be located in the state, including real property, buildings, and any other real and personal property, designed and intended for the primary purpose of providing decent, safe, and sanitary residential housing, whether new construction, the acquisition of existing residential housing, or the remodeling, improvement, rehabilitation, or reconstruction of existing housing, which is intended for use as multifamily rental housing, together with such related non housing facilities as Florida Housing determines to be necessary, convenient, or desirable. A Development shall constitute a "project" within the meaning of the Act.

(32)(33) "Development Cost" means the total of all costs incurred in the completion of a Development excluding Developer Fee, acquisition cost of existing developments, and total land cost as shown in the Development Cost line item on the development cost pro forma within the Application.

(34) "Difficult Development Area" or "DDA" means any area designated by the Secretary of Housing and Urban Development as having high construction, land, and utility costs relative to area median gross income in accordance with section 42(d)(5) of the Code. The United States Department of Housing and Urban Development maintains the official DDA list. Applicants are responsible for providing Florida Housing with accurate DDA information.

(33)(35) "Disclosure Counsel" means the Special Counsel designated by the Corporation Florida Housing to be responsible for the drafting and delivery of the Corporation's Florida Housing's disclosure documents such as preliminary official statements. official statements, re-offering memorandums or private placement memorandums and continuing disclosure agreements. The fees of Disclosure Counsel shall be set by contract with Florida Housing and shall be paid from the Cost of Issuance Fee or from the Good Faith Deposit submitted with the Loan Commitment.

(34)(36) "Elderly" means Elderly as defined in Section 420.503, F.S. persons 62 years of age or older or qualified persons pursuant to the Federal Fair Housing Act and Section 760.29(4), F.S.

(35)(37) "Elderly Housing", "Elderly Development", or "Elderly Unit" means housing or a unit being occupied or reserved for qualified persons pursuant to the Federal Fair Housing Act and Section 760.29(4), F.S., provided that such

<u>D</u>development meets the requirements for an Elderly Development as set forth in the Universal Application Package.

(36)(38) "Family" or "Family Household" describes a household composed of one or more persons.

(37)(39) "Farmworker" means Farmworker as defined in Section 420.503, F.S. any laborer who is employed on a seasonal, temporary or permanent basis in the planting, cultivating, harvesting, or processing of agricultural or aquacultural products and who has derived at least 50% of his/ her income in the immediately preceding 12 calendar months from such employment. "Farmworker" also includes a person who has retired as a laborer due to age, disability, or illness. In order to be considered retired from farm work due to age, a person must be 50 years of age or older and must have been employed for a minimum of 5 years as a farmworker immediately preceding retirement. In order to be considered retired from farm work due to disability or illness, it must be:

(a) Medically established that the person is unable to be employed as a Farmworker due to such disability or illness; and

(b) Established that he or she had previously met the definition of Farmworker.

(38)(40) "Farmworker Development" means Development:

- (a) Of not greater than 160 units, at least 40 60% of the total residential units of which are occupied or reserved for Farmworker Households;
- (b) For which independent market analysis demonstrates a local need for such housing, and;
- (c) For which the Applicant has developed a detailed plan to attract, serve and keep the targeted population.

(39)(41) "Farmworker Household" means a household of one or more persons wherein at least one member of the household is a Farmworker at the time of initial occupancy.

(40)(42) "Financial Advisor" means, with respect to an issue of Bonds, a professional who is either under contract to the Corporation Florida Housing or is engaged by the Applicant who advises on matters pertinent to the issue, such as structure, timing, marketing, fairness of pricing, terms, bond ratings, cash flow, and investment matters.

(41)(43) "Financial Beneficiary" means any Developer and its Pprincipals or the Pprincipals of the Applicant entity who receives or will receive a financial benefit of:

- (a) 3% or more of Total Development Cost (including deferred fees) if Total Development Cost is \$5 million or less;
- (b) 3% of the first \$5 million and 1% of any costs over \$5 million (including deferred fees) if Total Development Cost is greater than \$5 million.

The definition does not include third party lenders, third party management agents or companies, housing credit syndicators, eredit enhancers who are regulated by a state or federal agency and who do not share in the profits of the Development or building contractors whose total fees are within the limit described in subsection 67-21.002(48), F.A.C.

- (44) "Florida Housing" or "FHFC" means the Florida Housing Finance Corporation as created by the Act.
- (42)(45) "Florida Keys Area" means all lands in Monroe County, except:
- (a) That portion of Monroe County included within the designated exterior boundaries of the Everglades National Park and areas north of said Park;
- (b) All lands more than 250 feet seaward of the mean high water line owned by local, state, or federal governments; and
 - (c) Federal properties.
- (46) "Funding Cycle" means the period of time established by pursuant to this rule chapter and concluding with the issuance of allocations or Loans to Applicants who applied during a given Application Period.
- (43)(47) "General Contractor" means a person or an entity duly licensed in the setate of Florida with the requisite skills, experience and credit worthiness to successfully provide the units required in the Application, and which meets the criteria described in Rule 67-21.007, F.A.C. which to be eligible for the maximum 14% fee, must meet the following conditions:
- (a) The Development superintendent must be employed by the General Contractor and the costs of that employment must be charged to the general requirements line item of the General Contractor's budget;
- (b) The Development construction trailer and other overhead must be paid directly by the General Contractor and charged to general requirements;
- (c) Building permits must be issued in the name of the General Contractor;
- (d) Payment and performance bond (or approved alternate security for General Contractor's performance, such as a letter of credit or other guarantee acceptable to Florida Housing) must be issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.;
- (e) None of the General Contractor duties to manage and control the construction of the Development may be subcontracted; and
- (f) Not more than 20 percent of the construction cost is sub-contracted to any one entity unless otherwise approved by the Board of Directors for a specific Development.
- (48) "General Contractor's Fee" means a fee inclusive of general requirements, profit and overhead. General Contractor's Fees shall be limited to 14 percent of hard costs, excluding any hard cost contingencies. For the purpose of the HUD Risk Sharing Program, if there exists an Indentity of Interest as defined herein between the Applicant and the General Contractor, the allowable fees shall in no case exceed the amount allowable pursuant to the HUD subsidy layering review requirements. Additionally, fees shall be allowed to be paid only to the person or entity that actually meets the

definitional requirements to be considered a General Contractor. Florida Housing shall not allow fees for duplicative services or duplicative overhead.

(44)(49) "Geographic Set-Aside" means, with respect to a MMRB Development, the amount of allocation that has been designated by the Corporation Florida Housing to be allocated for Developments located in specific geographical regions within the setate of Florida.

(50) "Good Faith Deposit" means a total deposit equal to one percent of the Loan amount reflected in the Loan Commitment paid by the Applicant to Florida Housing at the times required by this rule chapter. If the Good Faith Deposit is exhausted, the Applicant shall be required to pay, within three days of notice, an additional deposit to ensure payment of the expenses associated with the processing of the Application, the sale of the Bonds, including document production and the securitization of the Loan. The Good Faith Deposit shall be remitted by certified cheek or wire transfer.

(45)(51) "HC" or "Housing Credit Program" means the Low-Income or Very Low-Income rental housing program administered by the Corporation Florida Housing in accordance with section 42 of the IRC Code and Section 420.5099, F.S., under which the Corporation Florida Housing is designated the Housing Credit aAgency for the sState of Florida within the meaning of section 42(h)(7)(A) of the IRC Code, and Rule Chapter 67-48, F.A.C.

(46)(52) "Homeless" or "Homeless Household" means a an individual or Family who lacks a fixed, regular, and adequate nighttime residence or a an individual or Family who has a primary nighttime residence that is:

- (a) A supervised publicly or privately operated shelter designed to provide temporary living accommodations, including welfare hotels, congregate shelters, and transitional housing;
- (b) An institution that provides a temporary residence for individuals intended to be institutionalized; or
- (c) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.

The term does not refer to any individual imprisoned or otherwise detained pursuant to state or federal law.

- (47)(53) "HUD" means the <u>United States</u> U.S. Department of Housing and Urban Development.
- (48)(54) "HUD Risk Sharing Program" means the program authorized by section 542(c) of the Housing and Community Development Act of 1992, which is adopted and incorporated herein by reference.

(49)(55) "Identity of Interest" means, for the purpose of the HUD Risk Sharing Program, any person or entity that has a one percent or more financial interest in the Development and in any entity providing services for a fee to the Development. Unless otherwise excluded, persons or entities that share in the net profits of the Development shall be construed as having an ownership interest to the extent that they share in Development

or project revenues. The Identity of Interest definition shall not apply to the tax eredit syndicator, limited partner investors, or professionals who are retained pursuant to a negotiated fee arrangement consistent with industry standards and which fee arrangement does not incorporate the payment of fees from Development operating revenues.

(56) "Income Certification," "Tenant Income Certification" or "Form TIC 1" means the form which is adopted and incorporated herein by reference, effective January 2004, and which shall be used to certify the income of all tenants residing in a Set Aside unit in a Development. A copy of such form is available on FHFC's web site at www.floridahousing.org or by contacting the Compliance Department at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301–1329.

(50) "IRC" is the Internal Revenue Code of 1986, as in effect on the date of this rule chapter, together with corresponding and applicable final, temporary or proposed regulations and revenue rulings issued or amended with respect thereto by the Treasury Department or Internal Revenue Service of the United States, and is adopted and incorporated herein by reference and available on the Internal Revenue Service website at www.irs.gov.

(51)(57) "Issuer" means the Florida Housing Finance Corporation.

(58) "LURA" or "Land Use Restriction Agreement," "LURA" or "Regulatory Agreement" means that agreement among Florida Housing, the Bond Trustee and the Applicant which sets forth certain restrictions on the use of the Development to comply with the Code, the Act, the rules and policies of Florida Housing and any requirements of a Credit Enhancer. Such document shall be recorded prior to the Mortgage in the public records in the county where the Development is located, unless the Board of Directors expressly agrees to subordinate the LURA to facilitate the financing.

(52)(59) "Lead Agency" means a Local Government or Non-Profit serving as the point of contact and accountability to the State Office on Homelessness with respect to the Local Homeless Assistance Continuum of Care Plan, in accordance with Section 420.624, F.S.

(60) "Loan" means the loan made by Florida Housing to the Applicant from the proceeds of the Bonds issued by Florida Housing.

(61) "Loan Agreement" means the Program Documents or Loan Documents wherein Florida Housing and the Applicant agree to the terms and conditions upon which the proceeds of the Bonds shall be loaned, and the terms and conditions for repayment of the Loan.

(62) "Loan Commitment" means the Program Documents or Loan Documents executed by Florida Housing and the Applicant after the issuance of a favorable Credit Underwriting Report that defines the conditions under which Florida

Housing agrees to lend the proceeds of the Bonds to the Applicant for the purpose of financing all or a portion of a Development and is filed with Florida Housing along with full payment of the Good Faith Deposit before substantive work commences on Program Documents other than the Loan Commitment.

(53)(63) "Local Government" means a unit of Llocal general purpose government as defined in Section 420.503 218.31(2), F.S.

(54)(64) "Local Homeless Assistance Continuum of Care Plan" means a plan for developing and implementing a framework for a comprehensive and seamless array of housing and services to address the needs of homeless persons and persons at risk for homelessness, in accordance with Section 420.624, F.S.

(55)(65) "Local Public Fact Finding Hearing" means a public hearing requested by any person residing in the county or municipality in which the proposed Development is located and which is conducted by the Corporation Florida Housing for the purpose of receiving public comment or input regarding the financing of a proposed Development with Bonds by the Corporation Florida Housing.

(56)(66) "Lower Income Residents" means individuals or Ffamilies whose annual income does not exceed either 50 percent or 60 percent depending on the minimum sSet-aAside elected of the area median income as determined by HUD with adjustments for household size. In no event shall occupants of a Development unit be considered to be Lower Income Residents if all the occupants of a unit are students as defined in section 151(c)(4) of the IRC Code or if the residents do not comply with the provisions of the IRC Code defining Lower Income Residents. (See section 142 of the IRC Code.) If Taxable Bonds, other than Taxable Bonds issued simultaneously with Tax Exempt Bonds, in which case the above referenced provisions apply, or Bonds that do not require State Bond Allocation are being used to finance the Development, Lower Income Residents shall be defined as an individual or family with an Annual Household Income not in excess of 80 percent of the state or county median income, whichever median income is higher. In the event Bonds are issued on behalf of a corporation organized under section 501(c)(3) of the Code, the Set Aside shall not be less than that required by the section 501(c)(3) documents.

(57) "MMRB Funding Cycle" means the period of time established by the Corporation pursuant to this rule chapter and concluding with the issuance of allocations to Applicants who applied during a given Application Period.

(58) "MMRB LURA" or "MMRB Land Use Restriction Agreement" means an agreement among the Corporation, the Bond Trustee and the Applicant which sets forth certain set-aside requirements and other Development requirements under Rule Chapter 67-21, F.A.C.

- (59) "MMRB Loan" means the loan made by the Corporation to the Applicant from the proceeds of the Bonds issued by the Corporation.
- (60) "MMRB Loan Agreement" means the Program Documents or Loan Documents wherein the Corporation and the Applicant agree to the terms and conditions upon which the proceeds of the Bonds shall be loaned and the terms and conditions for repayment of the Loan.
- (61) "MMRB Loan Commitment" means the Program Documents or Loan Documents executed by the Corporation and the Applicant after the issuance of a favorable Credit Underwriting Report that defines the conditions under which the Corporation agrees to lend the proceeds of the Bonds to the Applicant for the purpose of financing a Development.
- (62) "MMRB Program" means the Corporation's Multifamily Mortgage Revenue Bond Program.
- (63) "MMRB Rehabilitation Development" means a Development, the Rehabilitation Expenditures with respect to which equal or exceed 15% of the portion of the cost of acquiring such Development to be financed with Bond proceeds.
- (64)(67) "Mortgage" means Mortgage as defined in Section 420.503, F.S. the instrument securing the Loan which ereates a first, co-equal or acceptable subordinate lien on the Development, subject to permitted encumbrances.
- (65)(68) "Mortgage Loan" means the Mortgage lLoan as defined in Section 420.503, F.S. secured by the Mortgage and evidenced by a Note or Mortgage Note.
- (66)(69) "Note" means a unilateral agreement containing an express and absolute promise to pay to the Corporation Florida Housing a principal sum of money for the Loan together with interest on a specified date, which provides The Note will provide the interest rate and is will be secured by a Mmortgage.
- (70) "Preservation Development" means an existing Development currently subject to documented rent restrictions or income restrictions through a federal, state or local government affordable housing program, where the rent restrictions or income restrictions for the Development will end within five years.
- (67)(71) "Principal" means an Applicant, any general partner of an Applicant, and any officer, director, or any shareholder of any Applicant or shareholder of any general partner of an Applicant any individual acting in their individual capacity or acting as president, vice president, treasurer or secretary, member of the Board or the legal or beneficial owner of 10% or more of any class of stock of a corporation which is a general partner of a limited partnership Applicant or Developer; or the general partner of a limited partnership that is the general partner of a limited partnership Applicant or Developer; or is a partner in a general partnership or joint venture acting alone or as a part of another entity that is an Applicant or Developer. With respect to a limited liability

- company either acting alone or as a part of another entity that is an Applicant or Developer, each manager and each member is a principal. With respect to a registered limited liability partnership either acting alone or as a member of another entity that is an Applicant or Developer, each partner is a principal. With respect to a trust either acting alone or as a part of another entity that is an Applicant or Developer, any individual or entity owning 10% or more of the beneficial interest in the trust is a principal. A General Contractor, management agent, architect/engineer, attorney that participates on an arms-length fee arrangement are not considered Principals of the Applicant
- (68)(72) "Private Placement" or "Limited Offering" means the sale of the Corporation Florida Housing Bonds directly or through an underwriter or placement agent to 35 or fewer initial purchasers who are not purchasing the Bonds with the intent to offer the Bonds for retail sale and who are Qualified Institutional Buyers.
- (73) "Program" means Florida Housing's Multifamily Mortgage Revenue Bond (MMRB) Program.
- (69)(74) "Program Documents or Loan Documents" means the MMRB Loan Commitment, MMRB Loan Agreement, Note, Mortgage, Credit Enhancement or Guarantee Instrument, MMRB Land Use Restriction Agreement, Trust Indenture, Preliminary and Final Official Statements, Intercreditor Agreement, Assignments, Bond Purchase Agreement, Compliance Monitoring Agreement, Mortgage Servicing Agreement and such other ordinary and customary documents necessary to issue and secure repayment of the Bonds and Mortgage sufficient to protect the interests of the Bond owners and the Corporation Florida Housing.
- (70) "QCT" or "Qualified Census Tract" means any census tract which is designated by the Secretary of Housing and Urban Development as having either 50% or more of the households at an income which is less than 60% of the area median gross income, or a poverty rate of at least 25%, in accordance with section 42(d)(5)(C) of the IRC.
- (75) "Program Report" or "Form PR-1" means the report format which is required to be completed and submitted to Florida Housing pursuant to this rule chapter, and is adopted and incorporated herein by reference, effective June 2003. A copy of such form is available on FHFC's web site at www.floridahousing.org or by contacting the Compliance Department at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
- (76) "Public Policy Criteria and Qualified Resident Programs" means the requirements and guidelines established by Florida Housing and set forth in Rule 67-21.004, F.A.C., and the Universal Application package. The programs and requirements shall be incorporated in the Loan Commitment and Program Documents. Such Public Policy Criteria and

Qualified Resident Programs have been adopted for the purpose of accomplishing the programmatic goals of the Code, Florida Housing and the Act.

- (71)(77) "Qualified Institutional Buyer" is sometimes called a "sophisticated investor" and specifically includes the following:
- (a) Any of the following entities, acting for its own account or the accounts of other Qualified Institutional Buyers that, in the aggregate, own and invest on a discretionary basis at least \$100 million in securities of issuers that are not affiliated with the entity:
- 1. Any insurance company as defined in section 2(13) of the Securities Exchange Act, which is adopted and incorporated herein by reference;
- 2. Any investment company registered under the Investment Company Act or any business development company as defined in section 2(a)(43) of that Act, which is adopted and incorporated herein by reference;
- 3. Any Small Business Investment Company licensed by the U.S. Small Business Administration under sections 301(c) or (d) of the Small Business Investment Act of 1958, which is adopted and incorporated herein by reference;
- 4. Any plan established and maintained by a state or state agency or any of its political subdivisions, on behalf of their employees;
- 5. Any employee benefit plan within the meaning of Title I of the Employee Retirement Income Security Act of 1974, which is adopted and incorporated herein by reference;
- 6. Trust funds of various types, except for trust funds that include participants' individual retirement accounts or H.R. 10 plans;
- 7. Any business development company as defined in section 202(a)(22) of the Investment Advisors Act of 1940, which is adopted and incorporated herein by reference;
- 8. Any organization described in section 501(c)(3) of the IRC Internal Revenue Code, corporation (except a bank or savings and loan defined in section 3(a)(2) or 3(a)(5)(A) of the Securities and Exchange Act, which is adopted and incorporated herein by reference, or a foreign bank or savings and loan or similar institution), partnership, Massachusetts or similar business trust, or any investment adviser registered under the Investment Advisors Act, which is adopted and incorporated herein by reference.
- (b) Any dealer registered under section 15 of the Securities Exchange Act, which is adopted and incorporated herein by reference, acting on its own behalf or on the behalf of other Qualified Institutional Buyers who in the aggregate own and invest at least \$10 million of securities of issuers not affiliated with the dealer (not including securities held pending public offering).

- (c) Any dealer registered under section 15 of the Securities Exchange Act, which is adopted and incorporated herein by reference, acting in a riskless principal transaction on behalf of a Qualified Institutional Buyer.
- (d) Any investment company registered under the Investment Company Act, which is adopted and incorporated herein by reference, that is part of a family of investment companies that together own at least \$100 million in securities of issuers, other than companies with which the investment company or family of investment companies is affiliated.
- (e) Any entity, all of whose equity owners are Qualified Institutional Buyers.
- (f) Any bank or savings and loan defined in section 3(a)(2) or 3(a)(5)(A) of the Securities Exchange Act, which is adopted and incorporated herein by reference, or foreign bank or savings and loan or similar institution that, in aggregate with the other Qualified Institutional Buyers, owns and invests in at least \$100 million in securities of affiliates that are not affiliated with it and that has an audited net worth of at least \$25 million as demonstrated during the 16 to 18 months prior to the sale.
- (78) "Qualified Census Tract" or "QCT" means any census tract which is designated by the Secretary of Housing and Urban Development as having either 50% or more of the households at an income which is less than 60% of the area median gross income, or a poverty rate of at least 25%, in accordance with section 42(d)(5)(C) of the IRC Code. The United States Department of Housing and Urban Development maintains the official QCT list. Applicants are responsible for providing Florida Housing with accurate QCT information.
- (72)(79) "Qualified Lending Institution" means any lending institution designated by the Corporation Florida Housing.
- (73)(80) "Qualified Project Period" means <u>Qualified</u> Project Period as defined in Section 142(d) of the period of time, as provided in the <u>IRC</u> Code, that a Development financed with Tax-exempt Bonds must comply with the Lower Income Tenant Set-Aside.
- (74)(81) "Received" as it relates to delivery of a document by a specified deadline means, unless otherwise indicated, delivery by hand, U.S. Postal Service, or other courier service, in the office of the Corporation no later than 5:00 p.m., Eastern Time, on the deadline date.
- (82) "Rehabilitation Development" means a Development, the Rehabilitation Expenditures with respect to which equal or exceed 15% of the portion of the cost of acquiring such Development to be financed with Bond proceeds.
- $(\underline{75})(83)$ "Rehabilitation Expenditures" has the meaning set forth in section 147(d)(3) of the IRC Code.
- (76) "SBA" or "State Board of Administration" means the State Board of Administration created by and referred to in s. 9, Article XII of the State Constitution.

(77)(84) "Scattered Sites" for a single Development means a Development consisting of more than one parcel in the same county where two or more of the parcels (i) are not contiguous to one another or are divided by a street or easement and (ii) it is readily apparent from the proximity of the sites, chain of title, or other information available to the Corporation that the properties are part of a common or related scheme of development.

(85) "Set Aside" means the occupancy requirements or restrictions for Developments financed by Florida Housing. Such Set Aside requirements shall be set forth in the Land Use Restriction Agreement and other such Program Documents as are deemed necessary by Florida Housing. The minimum Set Aside requirements are as follows:

(a) For Taxable Bonds - 20 percent or more of the residential units in the Development shall be occupied or held available for occupancy by a Family whose Annual Household Income does not exceed 80 percent of the state or county median income, whichever median income is higher, provided. however, that if such taxable bonds are being issued in connection with Tax-exempt Bonds, the requirement of (b) below shall govern.

(b) For Tax-exempt Bonds - 20 percent or more of the residential units in the Development shall be occupied or held available for occupancy by a Family whose Annual Household Income does not exceed 50 percent of the state or county median income whichever is higher, or 40 percent or more of the residential units in the Development shall be occupied by or held available for a Family whose Annual Household Income does not exceed 60 percent of the state or county median income, whichever is higher, or that which is required by the Code at the time of issuance of the Bonds or required by Florida Housing to meet its programmatic purposes.

(78)(86) "Single Room Occupancy" or "SRO" means housing consisting of single room dwelling units that is the primary residence of its occupant or occupants. An SRO does not include facilities for students.

(79)(87) "Special Counsel" means any attorney or law firm retained by the Corporation Florida Housing, pursuant to an RFQ, to serve as counsel to the Corporation Florida Housing, including Disclosure Counsel.

(88) "State Board of Administration" or "SBA" means the State Board of Administration created by and referred to in s. 9, Article XII of the State Constitution.

(80)(89) "State Bond Allocation" means the allocation of the sState private activity bond volume limitation pursuant to Chapter 159, Part VI, F.S., administered by the Division of Bond Finance and allocated to the Corporation Florida Housing for the issuance of its Tax-exempt Bonds by either the SFMRB or MMRB Programs.

(81)(90) "State Office on Homelessness" means the office created within the Department of Children and Family Services under Section 420.622, F.S.

(91) "Student" means an individual who is considered a full-time student by the educational institution being attended or will be a full-time student at an educational institution with regular facilities and students other than correspondence school, during five months of the certification year.

(82)(92) "Taxable Bonds" means those Bonds on which the interest earned is included in gross income of the owner for federal income tax purposes pursuant to the IRC Code.

(83)(93) "Tax Exempt Bond-Financed Development" means a Development which has been financed by the issuance of tax-exempt bonds subject to applicable volume cap pursuant to Section 42(h)(4) of the IRC Code.

(84)(94) "Tax-exempt Bonds" means those Bonds on which all or part of the interest earned is excluded from gross income of the owner for federal income tax purposes pursuant to the IRC Code.

(85)(95) "Tie-Breaker Measurement Point" means a single point selected by the Applicant on the proposed Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. For a Development which consists of Scattered Sites, this means a single point on one of the Scattered Sites which comprise the Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. In addition, the Tie-Breaker Measurement Point must be located on the site with the most units if any of the Scattered Sites has more than 4 units.

(86)(96) "TEFRA Hearing" means a public hearing held pursuant to the requirements of the IRC Code and in accordance with the Tax Equity and Fiscal Responsibility Act (TEFRA), section 147(f) of the <u>IRC</u> Code, at which members of the public or interested persons are provided an opportunity to present evidence or written statements or make comments regarding a requested application for Tax-exempt Bond financing of a Development by the Corporation Florida Housing.

(87)(97) "Total Development Cost" means the sum total of all costs incurred in the construction of a Development all of which shall be subject to the review and approval by the Credit Underwriter and the Corporation pursuant to this rule chapter. shall be approved by Florida Housing as reasonable and necessary. Such costs may include:

(a) The cost of acquiring real property and any building thereon, including payment for options, deposits, or contracts to purchase properties.

(b) The cost of site preparation, demolition, and development.

(e) Any expenses relating to the issuance of Tax-exempt Bonds or Taxable Bonds by Florida Housing related to the particular Development.

- (d) Fees in connection with the planning, execution, and financing of the Development, such as those of architects, engineers, attorneys, accountants, Financial Advisors and Florida Housing. The fees for attorneys and Financial Advisors are limited pursuant to subsection 67-21.002(43), F.A.C.
- (e) The cost of studies, surveys, plans, permits, insurance, interest, financing, ad valorem tax and assessment costs, and other operating and carrying costs during construction, rehabilitation, or reconstruction of the Development.
- (f) The cost of the construction, rehabilitation, and equipping of the Development.
- (g) The cost of land improvements, such as landscaping and offsite improvements related to the Development, whether such costs are paid in eash, property, or services.
- (h) Expenses in connection with initial occupancy of the Development.
- (i) Allowances established by Florida Housing for working capital, contingency reserves, and reserves for any anticipated operating deficits during the first two years after completion of construction of the Development.
- (j) The cost of other such items, including relocation costs, indemnity and surety bonds, premiums on insurance, and fees and expenses of trustees, depositories, and paying agents for Bonds, as shall determine to be reasonable and necessary for the construction or rehabilitation of the Development.
- (98) "Universal Application Package" or "UA1016 (Rev. 3-04)" means the forms and instructions, obtained from Florida Housing at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, which shall be completed and submitted to Florida Housing in accordance with this rule chapter in order to apply for the Program. The Universal Application Package is adopted and incorporated herein by reference, effective on the date of the latest amendment to this rule chapter.
- (88)(99)"Urban In-Fill Development" Development (i) in a site or area that is targeted for in-fill housing or neighborhood revitalization by the local, county, state or federal government as evidenced by its inclusion in a HUD Empowerment/Enterprise Zone, a HUD-approved Neighborhood Revitalization Strategy, Florida Enterprise Zone, area designated under a Community Development Block Grant (CDBG) or area designated as a HOPE VI or Front Porch Florida Community or a Community Redevelopment Area as described and defined in the Florida Community Redevelopment Act of 1969, or the proposed Development is located in a Qualified Census Tract and the development of which contributes to a concerted community revitalization plan, and (ii) in a site which is located in an area that is already developed and part of an incorporated area or existing urban service area.
- (89) "Website" means the Florida Housing Finance Corporation's website, the Universal Resource Locator (URL) of which is www.floridahousing.org.

- Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.503, 420.507, 420.508 FS. History–New 12-3-86, Amended 2-22-89, 12-4-90, 11-23-94, 2-6-97, 1-7-98, Formerly 9I-21.002, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 10-5-03, 3-21-04._________.
- 67-21.003 Application and Selection Process for Developments Loans.
- (1) When submitting an Application, Applicants must utilize the Universal Application in effect at the Application Deadline.
- (a) The Universal Application Package or UA1016 (Rev. 2-05) consists of the forms and instructions, obtained from the Corporation at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to apply for the MMRB Program. The Universal Application Package is adopted and incorporated herein by reference, effective on February 7, 2005.
- (b)(1) All Applications must be complete, legible and timely when submitted, except as described below. Corporation staff may not assist any Applicant by copying, collating, or adding documents to an Application nor shall any Applicant be permitted to use the Corporation's facilities or equipment for purposes of compiling or completing an Application.
- (2) Failure to submit an Application completed in accordance with the Application instructions and these rules will result in the failure to meet threshold, rejection of the Application, of a score less than the maximum available, or a combination of these results in accordance with the instructions in the Application and this rule chapter.
- (3) Each submitted Application shall be evaluated and preliminarily scored using the factors specified in the Universal Application Package and these rules. Preliminary scores shall be transmitted to all Applicants.
- (4) Applicants who wish to notify the Corporation of possible scoring errors relative to another Applicant's Application must file with the Corporation, within § 7 Calendar Days of the date of receipt of the preliminary scores are sent by overnight delivery by the Corporation, a written Notice of Possible Scoring Error (NOPSE). Each NOPSE must specify the assigned Application number and the scores in question, as well as describe the alleged deficiencies in detail. Each NOPSE is limited to the review of only one Application's score. Any NOPSE that seeks the review of more than one Application's score will be considered improperly filed and ineligible for review. There is no limit to the number of NOPSEs that may be submitted. The Corporation's staff will review each written NOPSE timely Received.
- (5) The Corporation shall transmit to each Applicant the NOPSEs submitted by other Applicants with regard to its Application. The notice shall also include the Corporation's decision regarding the NOPSE, along with any other items identified by the Corporation to be addressed by the Applicant.

- (6) Within 11 9 Calendar Days of the date receipt of the notice set forth in subsection (5) above is sent by overnight delivery by the Corporation, each Applicant shall be allowed to cure its Application by submitting additional documentation, revised pages and such other information as the Applicant deems appropriate to address the issues raised pursuant to subsections (3) and (5) above that could result in rejection of the Application or a score less than the maximum available. Pages of the Application that are not revised or otherwise changed may not be resubmitted, except that documents executed by third parties must be submitted in their entirety, including all attachments and exhibits referenced therein, even if only a portion of the original document was revised. Where revised or additional information submitted by the Applicant creates an inconsistency with another item in that Application, the Applicant shall also be required in its submittal to make such other changes as necessary to keep the Application consistent as revised. The Applicant shall submit an original and three copies of all additional documentation and revisions. Only revisions, changes and other information received by the deadline set forth herein will be considered. Any subsequent revision submitted prior to the deadline shall include a written request from the Applicant for withdrawal of any previously submitted revision(s).
- (7) Within 7 Calendar Days of the deadline for receipt by the Corporation of the documentation set forth in subsection (6) above, all Applicants may submit to the Corporation a Notice of Alleged Deficiencies (NOAD) in any other Application. Each NOAD is limited only to issues created by document revisions, additions, or both, by the Applicant submitting the Application pursuant to subsection (6) above. Each NOAD must specify the assigned Application number, the pages and the documents in question, as well as describe the alleged deficiencies in detail. Each NOAD is limited to the review of only one Applicant's submission. However, there is no limit to the number of NOADs that may be submitted. NOADs that seek the review of more than one Applicant's submission will be considered improperly filed and ineligible for review. The Corporation will only review each written NOAD timely received.
- (8) The Corporation shall transmit a copy of all NOADs to the affected Applicant.
- (9) Following the receipt and review by the Corporation's staff of the documentation described in subsections (5), (6) and (7) above, the Corporation's staff shall then prepare final scores. In determining such final scores, no Application shall be rejected or receive a point reduction as a result of any issues not previously identified in the notices described in subsections (3), (4) and (5) above. However, inconsistencies created by the Applicant as a result of information provided pursuant to subsections (6) and (7) above will still be justification for reduction of points rejection or as appropriate. Notwithstanding the foregoing, any deficiencies in the

- mandatory elements set forth in subsection (14) below can be identified at any time prior to sending the final scores to Applicants and will result in rejection of the Application. The Corporation shall then transmit final scores to all Applicants.
- (10) Based on the order of the ranked Applications after informal appeals and the availability of State Bond Allocation designated by the Board of Directors for multifamily housing, the Board of Directors shall designate Applications for funding and offer the opportunity to enter Credit Underwriting, and shall designate those that are below the funding line on the MMRB ranked list. Any additional allocation designated by the Board of Directors for MMRB shall be applied to the next unfunded Application(s) on the ranked list, but only to the extent said Application's request can be fully funded. Any remaining allocation designated by the Board of Directors for multifamily housing, which as of December 1 of each year is insufficient to fully fund the next ranked Application shall be offered to the next ranked Applicant, continuing down the ranked list until sufficient to fully fund a proposed Development. After December 1, Applicants shall be permitted to downsize their allocation request by up to 15% of the original allocation request for the purpose of becoming fully funded but may not reduce the number of units or the unit sizes in the development. Any unused allocation shall, at the option of the Board of Directors, be carried over and applied to the next calendar year allocation or applied to single family housing. The Corporation Florida Housing may, after the cure period and upon a determination that such is necessary to assure timely processing of Applicants, invite Applicants who meet threshold into Credit Underwriting at their own risk. Applicants shall be notified in writing of the opportunity to enter Credit Underwriting. A detailed timeline for submitting required fees and information to the Credit Underwriter shall be included. Failure to meet the deadlines established by such timeline shall result in the immediate termination of Credit Underwriting activities and the Application shall be moved to the bottom of the ranked list. Applicants electing to proceed to Credit Underwriting without designation for funding do so at their own risk, and said opportunity does not ensure that the Application will be funded. Any Applicant that declines invitation to Credit Underwriting, when invited by the Board of Directors, shall be removed from the ranked list.
- (11) Applications shall be limited to one submission per with the subject property exception that Local Tax-Exempt Government-issued **Bond-Financed** Developments may submit a separate Application for noncompetitive Housing Credits. Two or more Applications with the same Financial Beneficiary for Developments that are contiguous with the property of another Application, or that are divided by a street or easement, or if it is readily apparent from the two Applications, proximity, chain of title or other information available to the Corporation that the properties are part of a common or related scheme of development, the Applications will be considered to be submissions for the same

Development site and the Corporation will reject all such Applications except the Application with the highest (worst) lottery number. The Application with the lowest lottery number will still be rejected even if the Applicant withdraws the Application with the highest (worst) lottery number. Two Applications by Applicants with common Financial Beneficiaries for Developments that are contiguous, or that are divided by a street or easement, or that are otherwise part of a common or related scheme of development, will not be considered to be submissions for the same Development site if one of the Applicants applies for SAIL pursuant to paragraph B.7.c.(6) of the Ranking and Selection Criteria of the Universal Application Instructions only. Financial Beneficiary, as defined in Rule 67-21.002, F.A.C., does not include third party lenders, third party management agents or companies, housing credit syndicators, Credit Enhancers who are regulated by a state or federal agency and who do not share in the profits of the Development or contractors whose total fees are within the limit described in Rule 67-21.007, F.A.C.

- (12) If the Board <u>of Directors</u> determines that any Applicant or any Affiliate of an Applicant:
 - (a) Has engaged in fraudulent actions;
- (b) Has materially misrepresented information to the Corporation regarding any of its Developments, or within the current Application or in any previous applications for financing or an allocation of Housing Credits administered by the Corporation;
- (c) Has been convicted of fraud, theft or misappropriation of funds:
- (d) Has been excluded from federal or Florida procurement programs; or
 - (e) Has been convicted of a felony;

And that such action substantially increases the likelihood that the Applicant will not be able to produce quality affordable housing, the Applicant and any of the Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two years, which will begin from the date the Board of Directors makes such determination. Such determination shall be either pursuant to a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S., or as a result of a finding by a court of competent jurisdiction.

- (13) The Corporation shall reject an Application if, following the submission of the additional documentation, revised pages and other information as the Applicant deems appropriate as described in subsection (6) above:
- (a) The Development <u>is inconsistent with the purpose of</u> the MMRB Program or does not conform to the Application requirements specified in this rule chapter;
- (b) The Applicant fails to achieve the threshold requirements as detailed in these rules, the applicable Application and Application instructions;

- (c) The Applicant fails to provide all required copies and file all applicable Application pages and exhibits that are provided by the Corporation and adopted under this rule chapter;
- (d) An Applicant or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears for any financial obligation it has to the Corporation or any agent or assignee of the Corporation.
- (14) Notwithstanding any other provision of these rules, there are certain items that must be included in the Application and cannot be revised, corrected or supplemented after the Application Deadline. Failure to submit these items in the Application at the time of the Application Deadline shall result in rejection of the Application without opportunity to submit additional information. Any attempted changes to these items will not be accepted. Those items are as follows:
 - (a) Name of Applicant;
- (b) <u>Identity</u> Name of each Developer, including all co-Developers;
 - (c) Program(s) applied for;
- (d) Applicant applying as a Non-Profit or for-profit organization;
 - (e) Site for the Development;
 - (f) Development Category;
 - (g)(f) Development \underline{T}_{type} ;
 - (h)(g) Designation selection;
 - (i)(h) County;
 - (i)(i) Total number of units;
- (k)(j) Funding request, except for Taxable Bonds and as provided in subsection 67-21.003(10), F.A.C.; notwithstanding the foregoing, requested amounts exceeding the Corporation and parogram funding limits can be reduced by the Applicant to reflect the maximum request amount allowed (and no other changes to this amount will be allowed);

 (\underline{I}) (k) The \underline{T} total \underline{S} set- \underline{A} aside \underline{P} percentage as stated in the last row of the total set-aside breakdown chart for the \underline{P} Program(s) applied for in the \underline{T} otal Set-Aside Commitment section of the Application;

(m)(1) Submission of one original hard copy with the required number of photocopies of the Application by the Application Deadline;

(n)(m) Payment of the required Application fee and TEFRA fee by the Application Deadline.

All other items may be submitted as cures pursuant to subsection (6) above.

(15) A Development will be withdrawn from funding and any outstanding commitments for funds will be rescinded if at any time the Board of Directors determines that the Applicant's Development or Development team is no longer the Development or Development team described in the

Application, and the changes made are prejudicial to the Development or to the market to be served by the Development.

- (16) If an Applicant or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer has any existing Developments participating in any Corporation programs that remain in non-compliance with the IRC Code, this rule chapter, or applicable loan documents, and any applicable cure period granted for correcting such non-compliance has ended as of the time of submission of the Application or at the time of issuance of a Credit Underwriting Report, the requested allocation will, upon a determination by the Board of Directors that such non-compliance substantially increases the likelihood that such Applicant will not be able to produce quality affordable housing, be denied and the Applicant and the Affiliates of the Applicant or Developer will be prohibited from new participation in any of the Corporation's programs for the subsequent cycle and continuing until such time as all of their existing Developments participating in any Corporation programs are in compliance.
- (17) When two or more Applications receive the same numerical score, the Applications will be ranked as outlined in the Application instructions.
- (18) At no time during the Application, scoring and appeal process may Applicants or their representatives contact members of the Board of Directors members concerning their own Development or any other Applicant's Development. At no time from the Application Deadline until after issuance of the final scores as set forth in subsection (9) above, may Applicants or their representatives verbally contact Corporation staff concerning their own Application or any other Applicant's Application. If an Applicant or its representative does contact a member of the Board of Directors member in violation of this section, the Board of Directors shall, upon a determination that such contact was deliberate, disqualify such Applicant's Application.
- (19) Applicants may withdraw an Application from consideration only by submitting a written notice of withdrawal to the Corporation Clerk. Applicants may not rescind any notice of withdrawal that was submitted to the Corporation Clerk. For ranking purposes, the Corporation Florida Housing shall disregard any withdrawal that is submitted after 5:00 p.m., Eastern Time, 14 Calendar Days prior to the date the on the Friday preceding Board of Directors is scheduled to convene to consider approval of the final rankings of the Applications and such Application shall be included in the ranking as if no notice of withdrawal had been submitted. After the Board of Directors has approved the final ranking, any notice of withdrawal submitted during the time period prohibited above after that Friday and before the Board of Directors approves the final ranking, shall be deemed withdrawn immediately after Board approval of the final ranking. If an Applicant has applied for two or more

- <u>p</u>Programs, the withdrawal by the Applicant from any one pProgram will be deemed by the Corporation Florida Housing to be a withdrawal of the Application from all <u>p</u>Programs.
- (20) The name of the Development provided in the Application may not be changed or altered after submission of the Application during the history of the Development with the Corporation unless the change is approved by the Corporation.
- (21) If an Applicant or any Affiliate of an Applicant has offered or given consideration, other than the consideration to provide affordable housing, with respect to a local contribution and this is discovered prior to Board of Directors approval of the ranking, the Corporation Florida Housing shall reject the Application and any other Application submitted by the same Applicant and any Affiliate of the Applicant. If discovered after the Board of Directors approves final ranking, any tentative funding or allocation for the Application and any other Application submitted in the same cycle by the same Applicant and any Affiliate of the Applicant will be withdrawn. Such Applicant and any of such Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two years, which will begin the date the Board of Directors issues a fFinal oOrder on such matter in a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S.
- (22) The Corporation Florida Housing shall initiate TEFRA Hearings on the proposed Developments whose Applications were received by the Application Deadline. Neither the TEFRA Hearing, the invitation into Credit Underwriting, nor the Acknowledgment Resolution obligate the Corporation Florida Housing to finance the proposed Development in any way.
- (23) Upon receipt of the Credit Underwriting Report, the Corporation Florida Housing shall submit the Application to its Financial Advisor for a preliminary recommendation of the method of bond sale for each Development pursuant to Rule 67-21.0045, F.A.C.
- (24)(23) Proposed Developments that are ranked, but not selected by the Board of Directors to enter Credit Underwriting, shall remain on the ranked list in the event State Bond Allocation becomes available to fund additional Developments. If the current year's State Bond Allocation designated by the Board of Directors for the MMRB Program multifamily housing is insufficient to fully finance a Development, subject to the provisions of subsection 67-21.003(10), F.A.C., permitting reduction of the requested amount, a new Application must be filed to be eligible for a future year's State Bond Allocation.
- (25) The Corporation Florida Housing shall notify the Applicant, in writing, of the Board of Directors determination related to approval of the Credit Underwriting Report and require the Applicant to submit one-half of the Good Faith Deposit within 7 Calendar Days from the receipt of such notice. Developments designated for a portion of the current

year's State Bond Allocation shall be required to close at such time as set forth in such notification. In the event the loan does not close within the designated time frame and the closing date is not extended in writing by Florida Housing, then the State Bond Allocation shall be forfeited.

- (26) Upon favorable recommendation of the Credit Underwriting Report and preliminary recommendation of the method of bond sale from the Corporation's Florida Housing's Financial Advisor, the Board of Directors shall designate by resolution the method of bond sale considered appropriate for financing. The Board of Directors shall consider authorizing the execution of the Loan Commitment and shall consider final Board of Directors approval reserving State Bond Allocation for a Development. Requests for Taxable Bonds shall be considered by the Board of Directors in an amount recommended by the Credit Underwriter. The Board of <u>Directors</u> shall also assign a bond underwriter, structuring agent, or Financial Advisor and any other professionals necessary to complete the transaction. Staff shall assign the Corporation Florida Housing Bbond Counsel and Sspecial Ceounsel and Trustee as needed.
- (27) Following receipt of one-half of the Good Faith Deposit, the Corporation's Florida Housing's assigned Special Ceounsel shall begin preparation of the Loan Commitment.
- (28) Upon execution of a Loan Commitment, Applicant shall pay the balance of the Good Faith Deposit and the Corporation Florida Housing shall authorize Bbond Ceounsel and Sepecial Ceounsel to prepare the Program Documents.
- (29) The Corporation may disqualify an Applicant if, after a hearing before the Board, the Board determines that the Applicant or its principal(s):
- (a) Has been convicted of fraud, theft or misappropriation of funds; or
 - (b) Has made material misrepresentations; or
- (c) Has been excluded from federal or Florida procurement programs; or
 - (d) Has been convicted of a felony.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(4),(13),(14),(18),(19),(20),(21),(24), 420.508 FS. History–New 12-3-86, Amended 12-4-90, 11-23-94, 9-25-96, 1-7-98, Formerly 9I-21.003, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04.

67-21.0035 Applicant Administrative Appeal Procedures.

- (1) At the conclusion of the review and scoring process established by Rule 67-21.003, F.A.C., each Applicant will be provided with its final score and notice of rights, which shall constitute the point of entry to contest any issue related to the Applicant's Application for the MMRB Program.
- (2) Each Applicant that wishes to contest its final score must file a petition with the Corporation within 22 on or before the 21st Calendar Days of the date the Applicant's after the date Applicant receives its notice of rights is sent by overnight delivery by the Corporation. The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection

- 67-52.002(3), F.A.C., and specify in detail each issue and score sought to be challenged. If the petition does not raise a disputed issue of material fact, the challenge will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered by the designated hearing officer which will then be considered by the Board of Directors.
- (3) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding concerning its own Application shall be allowed the opportunity to submit written arguments to the Board of Directors. Any written argument should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five pages. Written arguments must be filed with the Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, on the date contained in the recommended order. Submission by facsimile or other electronic means will not be accepted. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board of Directors. Parties will not be permitted to make oral presentations to the Board of Directors in response to recommended orders. The Board of Directors shall consider all recommended orders and written arguments and enter the appropriate final orders.
- (4) Following the entry of final orders in all petitions filed pursuant to Section 120.57(2), F.S., and in accordance with Rule Chapter 67-21, F.A.C., the Corporation shall issue final rankings. For an Applicant that filed a petition pursuant to Section 120.57(1), F.S., which challenged the scoring of its own Application but has not had a final order entered as of the date the final rankings are approved by the Board of Directors. the Corporation shall, if any such Applicant ultimately obtains a final order that modifies the score so that its Application would have been in the funding range of the applicable final ranking had it been entered prior to the date the final rankings were presented to the Board of Directors, provide the requested allocation from the next available allocation, whether in the current year or a subsequent year. Nothing contained herein applicable shall affect any <u>Ceredit</u> <u>U</u>underwriting requirements.
- (5) Each Applicant will be provided with a final ranking of all Applications and notice of rights, which shall constitute the point of entry to contest any ranking or scoring issue related to any other Applications for the MMRB Program. An Applicant that wishes to contest the final ranking or score of another Applicant may do so only if:

- (a) The competing Applicant files a petition within 22 on or before the 21st Calendar Days of the date after the receipt of the notice of rights is sent by overnight delivery by the Corporation pursuant to this subsection (5). The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue, score or ranking sought to be challenged.
- (b) For any Application cycle closing after January 1, 2002, if the contested issue involves an error in scoring, the contested issue must (i) be one that could not have been cured pursuant to subsection 67-21.003(14), F.A.C., or (ii) be one that could have been cured, if the ability to cure was not solely within the Applicant's control. The contested issue cannot be one that was both curable and within the Applicant's sole control to cure. With regard to curable issues, a petitioner must prove that the contested issue was not feasibly curable within the time allowed for cures in subsection 67-21.003(6), F.A.C.
- (c) The competing Applicant alleges facts in its petition sufficient to demonstrate that, but for the specifically identified threshold, scoring or ranking errors in the challenged Application, its Application would have been in the funding range at the time the Corporation Florida Housing provided the Applicant with its final ranking.
- (d) If the petition does not raise a disputed issue of material fact, the appeal will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered which will then be considered by the Board of Directors.
- (6) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding as described in subsection (5) above concerning the final ranking of another Application, shall be allowed the opportunity to submit written arguments to the Board of Directors. Any written arguments should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five pages. Written arguments must be filed with the Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, on the date contained in the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board of Directors. Parties will not be permitted to make oral presentations to the Board of Directors in response to recommended orders. The Board of Directors shall consider all recommended orders and written arguments and enter the appropriate final orders.

(7) For those Applicants that have filed a petition pursuant to subsection (5) above, the Corporation shall, if any such Applicant ultimately obtains a final order that demonstrates that its Application would have been in the funding range of the applicable final ranking, provide the requested allocation from the next available allocation, whether in the current year or a subsequent year. Nothing contained herein shall affect any applicable credit underwriting requirements. The filing of a petition pursuant to subsection (5) above shall not stay the Corporation's provision of funding to Applicants per the final rankings referenced in subsection (4) above.

Specific Authority 420.507, 420.508 FS. Law Implemented 120.569(2)(b), 120.57, 420.502, 420.507, 420.508 FS. History–New 11-14-99, Amended 2-11-01, 3-17-02, 10-8-02, 12-4-02, 4-6-03, 3-21-04.______.

67-21.004 Federal Set-Aside Requirements.

Each Application shall designate one of the following minimum federal sSet-aAside requirements Development shall meet commencing with the first day on which at least 10 percent of the units in the property are occupied:

- (1) Twenty percent of the residential units in the Development shall be occupied by or reserved for occupancy by one or more persons or a Ffamily whose Annual Household Income does not exceed 50 percent of the area median income limits adjusted for Family size (the 20/50 <u>s</u>et-<u>a</u>Aside); or
- (2) Forty percent of the residential units in the Development shall be occupied by or reserved for occupancy by one or more persons or a Ffamily whose Annual Household Income does not exceed 60 percent of the area median income limits adjusted for Family size (the 40/60 <u>s</u>et-<u>a</u>Aside).
- (3) For Developments financed solely through the issuance of Taxable Bonds or refundings of Tax-exempt Bonds originally issued under section 103(b)(4)(A) of the Internal Revenue Code of 1954, as amended, which is adopted and incorporated herein by reference, 20 percent of the residential units in the Development shall be occupied by or reserved for occupancy by one or more persons or a Ffamily whose Annual Household Income does not exceed 80 percent of the area median income limits adjusted for Family size (the 20/80 <u>s</u>Set-<u>a</u>Aside).

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(4),(6),(12),(13),(14),(18),(19),(21), 420.508 FS History–New 12-3-86, Amended 2-22-89, 12-4-90, 11-23-94, 9-25-96, 2-6-97, 1-7-98, Formerly 9I-21.004, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended

- 67-21.0041 Public Policy Criteria Requirements and Qualified Resident Programs.
- (1) An Applicant may commit to provide Qualified Resident Programs as provided for in the Universal Application Package.
- (2) An Applicant may irrevocably commit to Set Aside units in the Development for a longer period of time than that required by Rule 67 21.004, F.A.C.

(3) All Public Policy Criteria and Qualified Resident Programs and factors selected by the Applicant shall be verified beginning with Credit Underwriting and continuing through the Qualified Project Period. Any proposed changes to the Public Policy Criteria and Qualified Resident Programs selected by the Applicant and identified in its Application may be only changed to other Public Policy Criteria and Qualified Resident Programs set forth in Rule 67-21.0041, F.A.C., and the Universal Application Package and must be submitted to Florida Housing for prior approval. Florida Housing may grant such approval only if it would not alter the Application ranking.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(4),(6),(12),(13),(14),(18),(19),(21), 420.508 FS. History–New 2-11-01, Amended 3-17-02, Repromulgated 4-6-03, 3-21-04, Repealed

67-21.0045 Determination of Method of Bond Sale.

- (1) <u>The Corporation</u> Florida Housing may sell Bonds for the purpose of financing a proposed Development through a negotiated sale, competitively bid sale or Private Placement. Prior to the sale of Bonds for a Development, the Board of <u>Directors</u> shall authorize a resolution specifying the method of sale.
- (2) Following receipt of the Credit Underwriting Report, staff shall provide the Corporation's Florida Housing's Financial Advisor copies of such report for review and preparation of a written recommendation for the method of Bond sale.
- (3) In preparing a recommendation for the method of sale to the Board <u>of Directors</u>, the Financial Advisor shall consider the following:
- (a) The cost components of the sale, including interest costs and financing costs. The purpose of the analysis is to determine how these costs are affected by the alternative forms of sale.
- (b) The anticipated credit and security structure of the transaction.
 - (c) The proposed financing structure of the transaction.
 - (d) The financing experience of the Applicant.
- (e) <u>The Corporation's</u> Florida Housing's programmatic objectives.
 - (f) Market stability.
- (g) Other factors identified by staff, counsel, or the Applicant.
- (4) The written recommendation shall include an identification of the Development, the recommended method of sale, and a summary statement as to why the particular method of sale is being recommended.
- (5) For those transactions that the Corporation's Florida Housing's Financial Advisor recommends as candidates for a competitive sale, the Corporation Florida Housing shall engage a structuring agent. The Applicant may, at its sole expense, engage a Financial Advisor for the transaction. Any cost to the

Applicant for the Financial Advisor in excess of \$18,000 must be paid out of Developer Fee, in accordance with subsection 67-21.002(31), F.A.C.

(6) For those transactions that the Corporation's Florida Housing's Financial Advisor recommends for a negotiated sale, the Corporation Florida Housing shall appoint a bond underwriter an investment banker.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507(4),(13),(19),(20), 420.508, 420.509(12) FS. History–New 1-7-98, Formerly 91-21.0045, Amended 1-26-99, Repromulgated 11-14-99, 2-11-01, Amended 3-17-02, Repromulgated 4-6-03, Amended 3-21-04,______.

- 67-21.005 Selection of Qualified Lending Institutions as Credit Underwriters, Originators or Servicers.
- (1) Qualified Lending Institutions shall be selected by Florida Housing to credit underwrite, participate in the origination of and service eligible Mortgage Loans.
- (2) The criteria which shall be considered by Florida Housing for selection of Qualified Lending Institutions to participate in the Program shall include:
- (a) The statutory requirement that the lending institution be a bank or trust company, mortgage banker, savings banker, savings bank, credit union, national banking association, building and loan association, insurance company, the Florida Housing Development Corporation, or other financial institution or governmental agency that is authorized to transact business in the State of Florida pursuant to statutory authority and which customarily provides service or otherwise aids in the financing of mortgages on real property located in the State of Florida.
- (b) The credit underwriting and loan servicing experience and financial condition of the Qualified Lending Institution.
- (e) Marketability of the Bonds using the Qualified Lending Institution as Credit Underwriter and servicer.
- (d) Requirements of any rating agency rating the Bonds applicable to a Credit Underwriter and servicer.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502(20), 420.507(4),(6),(13),(18),(19),(20),(21), 420.508 FS. History–New 12-3-86, Amended 9-25-96, 1-7-98, Formerly 9I-21.005, Amended 1-26-99, Repromulgated 11-14-99, 2-11-01, Amended 3-17-02. Repromulgated 4-6-03, 3-21-04, Repealed______.

67-21.006 Development Requirements.

- A Development shall at a minimum meet the following requirements or an Applicant shall be able to certify that the following requirements shall be met with respect to a Development:
- (1) Must provide safe, sanitary and decent multifamily residential housing for lower, middle and moderate income persons or families.
- (2) Must be owned, managed and operated as a Development to provide multifamily residential rental property comprised of a building or structure or several proximate

buildings or structures, each containing five or more dwelling units and functionally related facilities, in accordance with section 142(d) of the IRC Code.

- (3) The Development shall consist of similar units, containing complete facilities for living, sleeping, eating, cooking and sanitation for a Family.
- (4) None of the units in the Development shall be used on a transient basis, nor shall they be knowingly leased for a period of less than 180 days unless a determination is made by the Corporation Florida Housing that there is a specific need in that particular area for leasing arrangements of less than 180 days, but in no event shall a lease be for a period less than 30 days, nor shall a Development be used as a hotel, motel, dormitory, fraternity house, sorority house, rooming house, hospital, sanitarium, nursing home or rest home or trailer court or park.
- (5) All of the dwelling units shall be rented or shall be available for rent on a continuous basis to members of the general public, and the Applicant shall not give preference to any particular class or group in renting the dwelling units in the Development, except to the extent that dwelling units are required to be occupied in compliance with the IRC Code or are being held for Elderly Persons, Commercial Fishing Workers, Homeless Persons or Farmworkers.
- (6) The Applicant shall have no present plan to convert the Development to any use other than the use as affordable residential rental property.
- (7) None of the units shall at any time be occupied by the owner of the Development or an individual related to the owner as such terms are defined by the Code; provided, however, that in Developments containing more than 50 residential units, such owner or related person may occupy up to one unit per each 100 units in a Development and such owner or related person must reside in a unit that is in a building or structure which contains at least five residential units.
- (8) Commencing with the date on which at least 10 percent of the units in the Development are occupied:
- (a) At least 20 percent or 40 percent, whichever is applicable based on Applicant's selection of the minimum federal sSet-aAside, of the occupied and completed residential units in the Development shall be occupied by Lower Income Residents, prior to the satisfaction of which no additional units shall be rented or leased, except to a Family that is also a Lower Income Resident:
- (b) All of the Public Policy Criteria and Qualified Resident Programs selected in the Application must be met; and
- (c) After initial rental occupancy of such residential units by Lower Income Residents, at least 20 percent or 40 percent, whichever is applicable based on Applicant's selection of the minimum federal sSet-aAside, of the completed residential units in the Development at all times shall be rented to and occupied by Lower Income Residents as required by section

- 142(d) of the IRC Code, if the Development is financed with the proceeds of Tax-exempt Bonds, or as required by the Act, if the Development is financed with the proceeds of Taxable Bonds, or held available for rental if previously rented to and occupied by a Lower Income Resident.
- (9) The Applicant shall obtain and maintain on file income certifications from each Lower Income Resident immediately prior to initial occupancy and at least annually thereafter.
- (10) The Applicant shall not take, permit, or cause to be taken any action which would adversely affect the exemption from federal income taxation of the interest on Tax-exempt Bonds, nor shall the Applicant fail to take any action which is necessary to preserve the exemption from federal income taxation of the interest on Tax-exempt Bonds.
- (11) The Applicant shall take such action or actions as shall be necessary to comply fully with the IRC Code, Florida-Statues, and the Corporation's Florida Housing Rules.
- (12) The Applicant may limit the leasing of units in a Development to Elderly Persons, Commercial Fishing Workers, Homeless Persons or Farmworkers as permitted hereby.
- (13) In the event that the Applicant has determined that the market no longer supports the Development as Elderly Housing and desires to rent to younger persons or families, the following criteria must be met:
- (a) A viable marketing plan is submitted to and is acceptable to the Corporation Florida Housing showing a good faith effort to market the unit as Elderly Housing.
- (b) The Applicant demonstrates that a good faith effort was made to lease the unit as Elderly Housing and that such effort was made for at least six months after the certificate of occupancy for the relevant unit was issued.
- (c) The Applicant has requested and received Board of <u>Directors'</u> approval that the Development no longer qualifies as Elderly Housing.
- (14) The Applicant and Developer of a proposed Rehabilitation Development shall make every effort to rehabilitate existing housing (i) without displacing existing tenants or (ii) by temporarily moving existing tenants to unaffected units within the Development until the renovation of affected units is completed.
- (15) The owner of a Development must notify the Corporation Florida Housing of an intended change in the management company. The Corporation Florida Housing must approve, pursuant to subsection 67-53.003(3), F.A.C., the Applicant's selection of a management agent prior to such company assuming responsibility for the Development. A key management company representative must attend a Corporation Florida Housing-sponsored training workshop on certification and compliance procedures prior to the leasing of any units in the Development.

- (16) The Applicant shall use cost certifications with respect to each Development as required by the United States Department of Housing and Urban Development ("HUD") in connection with Developments financed by HUD, including the HUD Risk Sharing Program.
- (17) The Applicant shall provide annually to the Trustee not later than 120 days after the end of the Applicant's fiscal year, audited financial statements prepared by an independent certified public accounting firm, consolidated or consolidating, on the Development and any other information required by the Corporation Florida Housing to comply with continuing disclosure requirements imposed by law.
- (18) Unless otherwise approved by the Board of Directors, Cross-collateralization shall not be allowed.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.502, 420.507(9),(11),(14),(18),(19),(20),(21), 420.508 FS. History–New 12-3-86, Amended 2-22-89, 12-4-90, 9-25-96, 1-7-98, Formerly 91-21.006, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04

67-21.007 Fees.

In addition to the fees specified in the Universal Application Package, the Corporation Florida Housing shall collect the following fees and charges in conjunction with the MMRB Program:

- (1) TEFRA Fee: Applicants shall submit a non-refundable TEFRA fee to the Corporation Florida Housing in the amount of \$500 by the Application Deadline, or, for refundings or 501(c)(3) Applicants, upon submission of the Application or request for refunding. This fee shall be applied to the actual cost of publishing required newspaper advertisements and Florida Administrative Weekly notices of TEFRA Hearings. If the actual cost of the required publishing exceeds \$500.00, Applicant shall be invoiced for the difference. If a Local Public Fact Finding Hearing is requested, the Applicant shall be responsible for payment of any fees incurred by the Corporation Florida Housing. If the first TEFRA approval period has expired and a second TEFRA notice and hearing are required, Applicant is responsible for all costs associated with the additional TEFRA process.
- (2) Credit Underwriting and Appraisal Fee: Applicants shall submit the required non-refundable Credit Underwriting and Appraisal Fee for each Development to the Credit Underwriter designated by the Corporation Florida Housing within seven Calendar Days of the date the Applicant accepts of the invitation by the Corporation Florida Housing to enter the Final Credit Underwriting process and prior to final credit review by the Credit Underwriter. The Final Credit Underwriting fee shall be determined pursuant to a contract between the Corporation Florida Housing and the Credit Underwriter.
- (3) Good Faith Deposit means a total deposit equal to one percent of the Loan amount reflected in the Loan Commitment paid by the Applicant to Florida Housing.: The Applicant shall pay a total deposit equal to one percent of the aggregate

- principal amount of proposed Taxable and Tax-eExempt Bonds, or \$75,000, whichever is greater, to the Corporation Florida Housing, which deposit may be applied toward the Cost of Issuance Fee. The maximum Good Faith Deposit required is \$175,000. The Good Faith Deposit is payable in two equal installments: the first installment (one-half of one percent) is due within seven Calendar Days of the date the Board of Directors approves the Credit Underwriting Report. The balance is payable no later than the date when the Applicant executes the Loan Commitment. If the Good Faith Deposit is exhausted, the Applicant shall be required to pay, within three days of notice, an additional deposit to ensure payment of the expenses associated with the processing of the Application, the sale of the Bonds, including document production and the securitization of the Loan. The Good Faith Deposit shall be remitted by certified check or wire transfer. In the event the MMRB Loan does not close, the unused portion of the Good Faith Deposit shall be refunded to the Applicant. Notwithstanding the foregoing, the Applicant is responsible for all expenses incurred in preparation for loan closing. Any and all costs of the Corporation Florida Housing will be deducted from the Good Faith Deposit prior to refunding any unused funds to the Applicant. In the event that additional invoices are received by the Corporation Florida Housing subsequent to a determination that the MMRB Loan will not close and refunding any unused funds to the Applicant, which invoices related to costs incurred prior to such determination and refunding, Applicant shall be responsible for payment of the balance due as invoiced.
- (4) Cost of Issuance Fee: the Corporation Florida Housing shall require Applicants or participating Qualified Lending Institutions selected for participation in the pProgram, to deliver to the Corporation Florida Housing, or, at the request of the Corporation Florida Housing, directly to the Trustee, before the date of delivery of the Bonds, a Cost of Issuance Fee in an amount determined by the Corporation Florida Housing to be sufficient to pay the costs and expenses relating to issuance of the Bonds, which amount shall be deposited into an account to be held by the Trustee. The Corporation Florida Housing shall provide the Applicant with a good faith estimate of the Cost of Issuance Fee prior to closing. The Applicant shall pay all costs and expenses incurred by the Corporation Florida Housing in connection with the issuance of the Bonds, the expenditure of the MMRB Loan proceeds, and provision of Credit Enhancement, if any, even if such costs and expenses exceed the Cost of Issuance Fee. Any amounts remaining in this account at the time the balance is transferred and the account closed pursuant to the Trust Indenture shall be returned to the Applicant.
- (5) HUD Risk Sharing Fees: Applicants also using the HUD Risk Sharing Program for the Development shall be responsible for associated fees, as follows:

- (a) Format II Environmental Review Fee The fee the Applicant shall pay will be determined by contract between the Corporation Florida Housing and the environmental professional.
- (b) Subsidy Layering Review Fee The fee the Applicant shall pay will be determined by the contract between the Corporation Florida Housing and the Credit Underwriter.
- (e) Fees of the Florida Housing Finance Corporation Affordable Housing Guarantee Program pursuant to Rule Chapter 67-39, F.A.C.
- (6) Compliance Monitoring Fees: The annual monitoring fee the Applicant shall pay will be determined by contract between the Corporation Florida Housing and the monitoring agent.
- (7) Permanent Loan Servicing Fees: The annual servicing fee the Applicant shall pay will be determined by contract between the Corporation Florida Housing and the servicer.
- (8) Financial Monitoring Fees: The annual financial monitoring fee the Applicant shall pay will be determined by contract between the Corporation Florida Housing and the monitoring agent.
 - (9) Other <u>Corporation</u> Florida Housing Program Fees:
- (a) Housing Credit Fees If Housing Credits are used for the Development, the Compliance Monitoring Fee for that program shall be collected from the Applicant in conjunction with the Compliance Monitoring Fee for the pProgram.
- (b) Florida Affordable Housing Guarantee Program Fees If the Guarantee Program is used in the Development, the same fee schedule described in Rule Chapter 67-39, F.A.C., shall apply and be paid by the Applicant to the Corporation Florida Housing.
- (10) Developer Fee shall be limited to 18 percent of Total Development Cost excluding land and, for rehabilitation, building acquisition costs. A Developer Fee on the building acquisition cost shall be limited to 4% of the cost of the building(s) exclusive of land cost. Consulting fees, if any, must be paid out of the Developer Fee. Consulting fees include payments for Application consultants, construction management or supervision, or Local Government consultants. Fees of the Applicant's or Developer's attorney(s) awarded in conjunction with litigation against the Corporation with respect to a Development shall also not be included in Total Development Costs. Fees for services provided by architects, accountants, appraisers, engineers or Financial Advisors may be included as part of the Total Development Costs, except that those fees for a Financial Advisor that are in excess of \$18,000 must be paid out of the Developer Fee. In the event of extraordinary circumstances, Applicant may petition the Board for relief from the cap on Financial Advisor fees. The Corporation shall not authorize fees to be paid for duplicative services or duplicative overhead. Development Cost Pro Forma: All of the fees set forth above with respect to the

Program and other Florida Housing programs are part of the Total Development Cost. These costs must be included in the Development cost pro forma.

- (11) General Contractor's Fees are inclusive of general requirements, profit and overhead and shall be limited to 14 percent of hard costs, excluding any hard cost contingencies. For the purpose of the HUD Risk Sharing Program, if there exists an Indentity of Interest as defined herein between the Applicant or Developer and the General Contractor, the allowable fees shall in no case exceed the amount allowable pursuant to the HUD subsidy layering review requirements. Additionally, fees shall be allowed to be paid only to the person or entity that actually meets the definitional requirements to be considered a General Contractor. The Corporation shall not allow fees for duplicative services or duplicative overhead. In order for the General Contractor to be eligible for the maximum fee stated above, it must meet the following conditions:
- (a) The Development superintendent must be employed by the General Contractor and the costs of that employment must be charged to the general requirements line item of the General Contractor's budget;
- (b) The Development construction trailer and other overhead must be paid directly by the General Contractor and charged to general requirements;
- (c) Building permits must be issued in the name of the General Contractor;
- (d) Payment and performance bond (or approved alternate security for General Contractor's performance, such as a letter of credit or other guarantee acceptable to Florida Housing) must be issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.;
- (e) None of the General Contractor duties to manage and control the construction of the Development may be subcontracted; and
- (f) Not more than 20 percent of the construction cost is sub-contracted to any one entity unless otherwise approved by the Board of Directors for a specific Development.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507(4),(19) FS. History-New 12-3-86, Amended 1-7-98, Formerly 9I-21.007, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04,

- 67-21.008 Terms and Conditions of MMRB Loans.
- (1) Each Mortgage Loan for a Development made by the **Corporation** Florida Housing shall:
- (a) Be evidenced by a properly executed Note or other evidence of indebtedness and be secured by a recorded Mortgage;
- (b) Provide for a fully amortized payment of the Mortgage Loan in full beginning on the earlier of 36 months after closing, or stabilized occupancy, or conversion to permanent financing under the loan documents and ending no later than

the expiration of the useful life of the property, and in any event, no later than 45 years from the date of the Mortgage Loan;

- (c) Not exceed 95 percent of the Total Development Cost;
- (d) If the Mortgage Loan is to provide financing for the construction of a Development, have each advance thereof secured, insured, or guaranteed in such manner as the Corporation Florida Housing determines shall protect its interest and those of the Bond holders;
- (e) Have the initial review, approval, and origination process accomplished by a Qualified Lending Institution;
- (f) Be serviced by such Qualified Lending Institution or other private entity engaged in the business of servicing mortgage loans in Florida as the Corporation Florida Housing shall approve; and
- (g) Require the submission to the Corporation Florida Housing of an annual audited financial statement for the Development, and for the Applicant if revenue from multiple projects is being pledged. An annual financial statement compiled or reviewed by a licensed Certified Public Accountant may be submitted in lieu of an audited financial statement for the Development prior to the issuance of a certificate of occupancy for any unit in the Development, provided that the subsequent annual audited financial statement shall include all operations since inception.
- (h) If Credit Enhancement is used, a Credit Enhancement instrument of less than ten years must be approved by the Board of Directors.
- (2) Upon approval, execution, and satisfaction of the terms of the Program Documents by the Applicant and the Corporation Florida Housing, the Bond sale and the MMRB Loan shall be scheduled for closing.
- (3) The Applicant may obtain construction financing from an alternative source with the Bond proceeds being invested in accordance with an investment agreement subject to the requirements of the <u>IRC Code</u> for Tax-exempt Bonds.
- (4) The Applicant shall also establish and maintain escrow deposits sufficient to pay any insurance premiums and applicable taxes.
- (5) <u>The Corporation</u> <u>Florida Housing</u> shall charge such <u>p</u>Program administration fees as are required to pay the cost of administering the <u>p</u>Program during the life of the Bonds and <u>MMRB</u> Loan.
- (6) The interest rate on the <u>MMRB</u> Loan shall be determined by <u>the Corporation</u> Florida Housing at the time of sale of the Bonds based on the financing structure and the interest rate on the Bonds.
- (7) Prepayments shall be permitted only in accordance with the terms and conditions of the Program Documents.
- (8) <u>The Corporation</u> <u>Florida Housing</u> shall appoint a <u>T</u>trustee and servicing agent when necessary to administer the <u>p</u>Program and service the <u>MMRB</u> Loan.

- (9) All <u>MMRB</u> Florida Housing Loans are contingent upon:
- (a) The sale, issuance and delivery of the Bonds and the availability of Bond proceeds.
- (b) The Applicant obtaining title insurance on the property.
- (c) The Applicant obtaining all governmental approvals for constructing and operating the Development as a multifamily housing Development.
- (d) The Applicant providing to the Corporation Florida Housing, Bond Counsel and Special Counsel the Note, Mortgage, financing statements, survey, hazard insurance policies, liability insurance policies, escrow agreement, investment agreements, opinions of counsel including preference opinions, if required, and such other documents as are necessary to ensure that the Corporation Florida Housing has a properly secured Mortgage as required under the Act and to protect the holders of the Bonds.
- (e) If required by Bond Counsel in order to deliver their opinion in connection with the issuance of the Bonds or at the request of the Corporation Florida Housing, the Bonds being validated pursuant to Chapter 75, F.S., and a certificate of no appeal issuing.
 - (f) Receipt of TEFRA approval for Tax-exempt Bonds.
- (10) All <u>MMRB</u> Loans shall be reviewed and originated by a servicer designated by <u>the Corporation</u> Florida Housing, in conformance with the Act.
- (11) The Applicant shall agree to execute or cause to be executed all of the <u>MMRB</u> Program Loan Documents required by the Corporation Florida Housing to secure the unconditional payment of the <u>MMRB</u> Loan and to retain the <u>t</u>Fax-exempt status of the Bonds, if Bonds are issued as Tax-exempt Bonds.
- (12) The Applicant shall, prior to the requested date for funding, or as requested during Credit Underwriting, supply in draft form to the Corporation Florida Housing the following documents with respect to the Development being financed, together with any other documents required by the MMRB Loan Agreement:
- (a) A survey, as described in the Application, dated within 90 days of the date submitted showing the location of all improvements, encroachments, easements and rights-of-way, and a site plan which has been approved by all governmental authorities.
- (b) A fully completed, executed and sealed surveyors' certification to the Corporation Florida Housing.
- (c) Written evidence of appropriate zoning and governmental approvals.
- (d) Plans and specifications bearing the seal of a licensed engineer.
- (e) Policies of insurance and evidence of payment of premiums.

- (f) Required opinions of counsel necessary for the issuance of the Bonds.
- (g) A commitment for mortgagee title insurance in favor of the Corporation Florida Housing or its Trustee or designated servicer, with only standard exceptions and such other exceptions as are usually permitted in Mmortgage Lloans of this nature and that are acceptable to the Corporation Florida Housing. Such policy shall be in an amount not less than the MMRB Loan amount plus an amount sufficient to cover any debt service reserve required by the Corporation Florida Housing.
- (h) A copy of the deed or form of deed conveying the land for the Development to the Applicant, or a copy of the lease creating a long-term leasehold in favor of the Applicant acceptable to the Corporation and the Credit Underwriter.
- (i) Evidence as to the status of liens, including mechanic's liens, recorded against the property and the permission of the Corporation Florida Housing to allow any liens to remain recorded against the land or the Development.
- (i) Such other documents as shall be reasonably required by the Corporation Florida Housing, by the MMRB Loan Commitment, or by the Corporation's Florida Housing's respective counsel to protect the interest of the Corporation Florida Housing in the financing.
- (13) The Borrower shall not sell, transfer, nor otherwise assign any of its interest in the Development without the prior written consent of the Corporation Florida Housing.
- (14) The Corporation Florida Housing shall require all MMRB Loans to be secured to the extent necessary to protect the Corporation Florida Housing and Bond holders.
- (15) Any MMRB Loan financed with proceeds of Tax-exempt Bonds, except for 501(c)(3) Bonds, shall provide that the portion of any debt service reserve fund associated therewith to be financed with the Tax-exempt Bonds shall not exceed six months of debt service on the Bonds.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.502, 420.507(4),(6),(9),(11),(21), 420.508 FS. History–New 12-3-86, Amended 12-4-90, 11-23-94, 9-25-96, 1-7-98, Formerly 9I-21.008, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, 4-6-03, 3-21-04,

67-21.009 Interest Rate on Mortgage Loans.

The Corporation Florida Housing shall establish the interest rate on Mortgage Loans at the time of sale of the Bonds. The interest rate shall in no event exceed the arbitrage limit which is legally allowed without jeopardizing the tax exempt status of the Bonds, if Bonds are issued as Tax-exempt Bonds.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented Chapter 75, 420.507, 420.508 FS. History-New 12-3-86, Amended 1-7-98 Formerly 9I-21.009, Amended 1-26-99, 11-14-99, Repromulgated 2-11-01, 3-17-02, 4-6-03, 3-21-04, Amended

67-21.010 Issuance of Revenue Bonds.

The Corporation Florida Housing shall fund Mortgage Loans with the proceeds from the sale of Revenue Bonds. The issuance and sale of the Bonds shall be governed by resolutions

adopted by the Corporation Florida Housing and by applicable law and rule. If Bonds cannot be sold or cannot be sold in an amount or at an interest rate or under conditions which satisfy the Credit Underwriting Report, as the same may be amended, the Corporation Florida Housing shall terminate its MMRB Loan Commitment and such other agreements as were executed in conjunction with the proposed MMRB Loan.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507(6), 420.508, 420.509 FS. History—New 12-3-86, Amended 1-7-98, Formerly 9I-21.010, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended

67-21.011 No Discrimination.

Florida Housing, its staff or agents, Applicants, or participants under the Program shall not discriminate against any person or family, on the basis of race, creed, national origin, age, religion, handicap, familial status or sex, against persons or families on the basis of their having minor children, except that nothing herein shall be deemed to preclude a Developer from discrimination based on age in renting Elderly Housing, from compliance with the provisions hereof with respect to a Farmworker Development, Commercial Fishing Worker or Homeless Development, or to preclude a Developer from discrimination based on income in renting units Set-Aside for Lower Income Residents in compliance with the requirements of the Code or with the requirements of Section 420.509(19), F.S., for Tax-exempt Bonds.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.502, 420.507(14) FS. History–New 12-3-86, Amended 2-22-89, 12-4-90, 1-7-98, Formerly 9I-21.011, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Repealed

67-21.012 Advertisements.

Florida Housing shall require the Applicant to withdraw from eirculation advertisements with respect to the Development determined by Florida Housing to violate or be inconsistent with its policy of providing safe and sanitary affordable housing for low, moderate and middle income persons, families or persons or families with minor children.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507(9),(14) FS. History–New 12-3-86, Amended 1-7-98, Formerly 9I-21.012, Amended 1-26-99, 11-14-99, Repromulgated 2-11-01, 3-17-02, 4-6-03, 3-21-04, Repealed

67-21.013 Non-Credit Enhanced Multifamily Mortgage Revenue Bonds.

Any issuance of non-Credit Enhanced revenue Bonds shall be sold only to a Qualified Institutional Buyer. Such non-Credit Enhanced revenue Bonds may only be utilized for financings where the Applicant has demonstrated that the issuance produces a substantial benefit to the Development not otherwise available from Credit Enhancement structures. The analysis of the substantial benefit must be provided in a format acceptable to the Corporation Florida Housing and shall include the initial issuer cost of issuance, underwriter's discount or placement agent fee, annual debt service, total debt service and any other factors necessary and appropriate to

demonstrate that the issuance produces a substantial benefit to the Development. This analysis must be provided both prior to the review of the method of Bbond sale conducted by the Corporation's Florida Housing's Ffinancial Aadvisor, and again prior to the pricing of the Bbonds, showing any changes affecting the original estimated substantial benefit. The Corporation Florida Housing shall designate the bond underwriter or placement agent with respect to such Bonds, who shall be on the Corporation's Florida Housing's approved bond underwriters list. The Corporation Florida Housing, in its discretion, will allow only an underwriting discount or a placement agent fee, but not both. Unless such Bonds are rated in one of the four highest rating categories by a nationally recognized rating service, such Bonds shall not be held in a full book-entry system (but may be DTC-Eligible) and shall comply with at least one of the following criteria:

- (1) The Bonds shall be issued in minimum denominations of \$100,000 (subject to reduction by means of redemption) and each purchaser of such Bond, including subsequent purchasers unless the requirements of subsection (2) or (3) below are met, shall certify to the Corporation Florida Housing prior to any purchase or transfer of any Bond that such purchaser is a Qualified Institutional Buyer; or
- (2) The Bonds shall be issued in minimum denominations of \$250,000 (subject to reduction by means of redemption) and an investment letter satisfactory to the Corporation Florida Housing and its counsel shall be obtained from each initial purchaser of the Bonds (including any purchaser purchasing such Bonds in an immediate resale from an underwriter), but shall not be required of subsequent purchasers of the Bonds, to the effect that, among other things, such purchaser is a Qualified Institutional Buyer, is purchasing such Bonds for its own account and not for immediate resale to other than another Qualified Institutional Buyer, and has made an independent investment decision as a sophisticated or institutional investor; or
- (3) The Bonds shall be issued in minimum denominations of \$250,000 (subject to reduction by means of redemption) and an investment letter satisfactory to the Corporation Florida Housing and its counsel shall be obtained from each initial purchaser of the Bonds and from each subsequent transferee of the Bonds prior to any transfer thereof, to the effect that such purchaser is a Qualified Institutional Buyer.

67-21.014 Credit Underwriting Procedures.

(1) An invitation into Credit Underwriting shall require that the Applicant submit the Credit Underwriting and Appraisal Fee and information required to complete the Credit Underwriting, to the Credit Underwriter in accordance with the schedule established by the Corporation Florida Housing upon

- the recommendation of the Credit Underwriter. Failure to submit the Credit Underwriting and Appraisal Fee or meet the deadlines as set forth in the schedule shall result in the immediate termination of Credit Underwriting activities and the Application shall be moved to the bottom of the ranked list.
- (2) The Credit Underwriter shall in Credit Underwriting analyze and verify all information in the Application, or any proposed changes made subsequent thereto, in order to make a recommendation to the Board of Directors on the feasibility of the Development, without taking into account the willingness of a Credit Enhancer to provide Credit Enhancement. Credit Underwriting services shall include, for example, a comprehensive analysis of the Applicant, the real estate, the economics of the Development, the ability of the Applicant and the Development team to proceed, and the evidence of need for affordable housing in order to determine that the Development meets the MMRB Program requirements. The Credit Underwriter shall determine a recommended Bond amount that should be made to a Development, whether an initial loan or a refunding.
- (a) If the Credit Underwriter determines that special expertise is required to review information submitted to the Credit Underwriter which is beyond the scope of normal underwriting procedures, the cost of such expertise shall be borne by the Applicant.
- (b) The Credit Underwriter shall review the proposed financing structure to determine whether the <u>MMRB</u> Loan is feasible.
- (c) In addition to operating expenses, the Credit Underwriter must include an estimate for replacement reserves when calculating the final net operating income available to service the debt. A minimum amount of \$200 per unit must be deposited annually in the replacement reserve account for all Developments. An Applicant may choose to fund a portion of the replacement reserves at closing from moneys other than the proceeds of the Bonds. This partial funding cannot exceed 50 percent of the required replacement reserves for two years and must be placed in escrow with the Bond Trustee at closing. Applicants with Credit Enhancement may employ a different replacement reserve structure with the Corporation's Florida Housing's approval.
- (d) The Corporation Florida Housing shall consider the following when determining the need for construction completion guarantees based on the recommendations of the Credit Underwriter:
 - 1. Liquidity of any guarantee provider.
- 2. Applicant's, Developer's and General Contractor's history in successfully completing Developments of similar type.
- 3. The past performance of the Applicant, Developer, General Contractor, or management agent, in developing, constructing or managing Developments financed by the

Corporation Florida Housing or its predecessor, including, by way of example and not limitation, nonpayment of fees and noncompliance with program requirements.

- 4. Percentage of the Corporation's Florida Housing funds utilized compared to Total Development Costs. At a minimum, the corporate general partner of the borrowing entity shall provide a personal guarantee for completion of construction. In addition, a letter of credit or payment and performance bond shall be required if the Corporation Florida Housing determines upon recommendation of the Credit Underwriter after evaluation of conditions in subparagraphs 1. through 3., above, that additional surety is needed.
- (e) The Credit Underwriter shall review and make a recommendation to the Corporation Florida Housing whether the number of existing loans and construction commitments of the Applicant and its Pprincipals will impede its ability to proceed with the successful development of each proposed Corporation Florida Housing Development.
- (f) The Credit Underwriter shall consider the appraisal of the Development and other market study documentation to make a recommendation as to whether the market exists to support both the demographic and income restriction sSet-aAsides committed to within the Application. The Credit Underwriter shall consider the market study and other documentation to make a recommendation of whether to approve or disapprove an allocation when the proposed Development would financially impair an existing Development previously funded by the Corporation Florida
- (g) If the Credit Underwriter requires additional clarifying materials in the course of the underwriting process to complete the Credit Underwriting Report, the Credit Underwriter shall notify the Corporation Florida Housing and request the information from the Applicant. Such requested information shall be submitted within ten business days of receipt of the request therefor. Failure for any reason to submit required information on or before the specified deadline shall result in the Application being moved to the bottom of the ranked list.
- (h) At a minimum, the Credit Underwriter shall require the following information during Credit Underwriting:
- 1. For Credit Enhancers, audited financial statements for their most recent fiscal year ended, if published; otherwise the previous year's audited statements will be provided until the current statements are published or Credit Underwriting is complete.
- 2. For guarantors Principals and Guarantors, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. If audited financial statements or financial statements compiled or reviewed in accordance with SSARS No. 1 are not available, unaudited financial statements prepared within the last 90 days and

- reviewed by the Credit Underwriter in accordance with Part III, Sections 604 through 607, of the Fannie Mae Multifamily Delegated Underwriting and Servicing (DUS) Guide, effective November 6, 2003 January 7, 2002, which is adopted and incorporated herein by reference, and the two most recent years tax returns.
- 3. For the General Contractor, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. The audited or compiled statements may be waived if a payment and performance bond equal to 100% of the total construction cost is issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.
- 4. For the Applicant and General Partner, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. If the entities are newly formed (less than 18 months in existence as of the date that Credit Underwriting information is requested), a copy of any and all tax returns with related supporting notes and schedules.
- (i) The Credit Underwriter shall require an operating deficit guarantee. The operating deficit guarantee will be released when the Development achieves a minimum 1.10 debt service coverage ratio on the MMRB LHoan and 90% occupancy and 90% of the gross potential rental income, all for six consecutive months as certified by an independent Ceertified Ppublic Aaccountant, and verified by the Credit Underwriter.
- (j) The Credit Underwriter shall also require environmental indemnity and recourse obligation guarantees.
- (k) Required appraisals, market studies, pre-construction analyses, physical needs assessments, and environmental studies (other than Phase I Environmental Site Assessments) shall be completed by professionals approved by the Florida Housing's Credit Underwriters. Approval of appraisers and contractors to complete market and environmental studies shall be based upon review of qualifications, professional designations held, references and prior experience with similar types of Developments.
- (1) A full or self-contained appraisal as defined by the Uniform Standards of Professional Appraisal Practice, which is adopted and incorporated herein by reference, and a separate market study shall be ordered by the Credit Underwriter from an appraiser qualified for the geographic area and product type not later than when an Application enters Credit Underwriting. The Credit Underwriter shall review the appraisals to properly evaluate the MMRB Lloan request in relation to the property value.

- (m) Appraisals and separate market studies which have been ordered and submitted by third party Credit Enhancers or syndicators and which meet the above requirements and are acceptable to the Credit Underwriter may be used instead of the appraisal or market study referenced above.
- (n) The Credit Underwriting Report shall include a thorough analysis of the proposed Development and a statement as to whether a MMRB Loan is recommended, and if so, the amount recommended. The Credit Underwriter or the Corporation may request such additional information as is necessary to properly analyze the credit risk being presented to the Corporation and the Bond holders.
- (3) The Applicant shall review and provide written comments on the draft Credit Underwriting Report to the Corporation Florida Housing and the Credit Underwriter within the time frame established by the Corporation Florida Housing. The Corporation Florida Housing shall provide comments on the draft report and, as applicable, on the Applicant's comments to the Credit Underwriter. The Credit Underwriter shall then review and incorporate Corporation's Florida Housing's and, if deemed appropriate, the Applicant's comments and release the revised report to the Corporation Florida Housing and the Applicant. Any additional comments from the Applicant shall be received by the Corporation Florida Housing and the Credit Underwriter within the established time frame. Then, the Credit Underwriter shall provide a final report, which shall address comments made by the Applicant to the Corporation Florida
- (4) After approval by the Board <u>of Directors</u> following presentation of the Credit Underwriting Report and payment of one-half of the Good Faith Deposit, the Board <u>Corporation Florida Housing</u> staff and <u>Special Florida Housing</u> Counsel shall begin negotiations of the <u>MMRB</u> Loan Commitment <u>with the Applicant</u>.
- (5) At a minimum, a 10% retainage will be held by the <u>T</u>trustee or the servicer administering the construction loan funds until the Development is 50% complete. At 50% completion, no additional retainage will be held from the remaining draws. The total retainage dollars will be held by the <u>T</u>trustee or the servicer and released pursuant to the terms of the construction loan agreement.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507, 420.508, 420.508(3)(b)3., 420.509 FS. History–New 1-7-98, Formerly 9I-21.014, Amended 1-26-99, 11-14-99, 1-26-00, 2-11-01, 3-17-02, 4-6-03, 3-21-04.______.

- 67-21.015 Use of Bonds with Other Affordable Housing Finance Programs.
- (1) Applicants may submit one Application for the MMRB Program, SAIL, <u>HOME Rental</u>, competitive housing credits and non-competitive housing credits, subject to the restrictions set forth in the Universal Application Package.

(2) Applicants that receive funding from other programs and the Multifamily Mortgage Revenue Bond Program shall comply with the requirements of the applicable program rule and this rule.

Specific Authority 420.507(12), 420.508(3)(c) FS. Law Implemented 420.507, 420.508 FS. History–New 1-7-98, Formerly 91-21.015, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04,______.

67-21.017 Transfer of Ownership.

- (1) Any transfer of ownership of any Development shall be subject to compliance with the provisions of this section Rule 67 21.017, F.A.C., provided that transfers of the limited partnership interest or limited liability company interest in the owner to a tax credit syndicator, or the transfer of ownership to a creditor by means of foreclosure or deed in lieu of foreclosure, need not comply with this provision. The determination of whether a transfer of ownership of a Development shall be deemed to take place for purposes of this rule shall be made in accordance with the provisions of the MMRB Land Use Restriction Agreement and other Program Documents for such Development. Owners shall advise the Corporation Florida Housing in writing of any change of ownership of the owner aggregating 50 percent or more of ownership interests in the owner within any six-month period.
- (2) A request for transfer of ownership shall be submitted to the Corporation Florida Housing in writing and include evidence that the current owner has agreed to the proposed sale. A detailed opinion letter from the Applicant's legal counsel for the current owner or prospective purchaser describing the scope of the proposed transaction must also be provided. The Corporation Florida Housing shall review the letter and, if acceptable, assign a Credit Underwriter. The Credit Underwriter will notify the current owner and prospective potential purchaser of any additional information necessary to complete its Credit Underwriting Report for the Board to make an informed decision.
- (3) Upon demonstration of compliance with the provisions of this section Rule 67-21.017, F.A.C., and favorable consideration by the Board of Directors of the Credit Underwriting Report to a request for transfer, the Corporation Florida Housing shall assign a Credit Underwriter, Bond Counsel, Special Counsel, and other professionals as needed to effect the transfer.
 - (4) Prior to the transfer of ownership:
- (a) The Credit Underwriter shall conduct a Credit Underwriting of the prospective purchaser upon any transfer of ownership. Additionally, the prospective purchaser shall be notified that any refunding of Bonds associated with such Development shall require a full Credit Underwriting of the Development. The prospective purchaser and the conditions of the assumption of the Program Documents must be approved by the Credit Underwriter as meeting the terms of its Credit Underwriting Report, Bond Counsel and Special Counsel as

complying with all applicable legal requirements, and the Corporation Florida Housing as meeting the stated purposes of the Corporation Florida Housing,

- (b) All outstanding fees owing to the Corporation or any of its assigned professionals Florida Housing shall be paid,
- (c) The Development shall be in compliance with all existing regulatory requirements imposed by the Corporation Florida Housing or its predecessor, and
- (d) If the sSet-aAside requirements in the MMRB Land Use Restriction Agreement are expired or have less than 12 months remaining, such agreement shall be extended for a minimum of two years from the date of closing. The Credit Underwriter shall conduct a credit underwriting of the new owner upon any transfer of ownership. Additionally, the new owner shall be notified that any refunding of bonds associated with such Development shall require a full Credit Underwriting of the Development. All transfer of ownership transactions shall be subject to all conditions of the Credit Underwriting Report including the requirements for require a guarantee of recourse obligations and an environmental indemnity from the assuming owner.
- (5) The prospective purchaser or current owner shall be responsible for payment of all fees for professional services rendered in association with the transfer of ownership.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507, 420.508, 420.508(3)(a) FS. History–New 1-7-98, Formerly 91-21.017, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04,

- 67-21.018 Refundings and Troubled Development Review.
- (1) Refunding of previously issued Bonds shall in all instances be at the option of the Corporation Florida Housing and not an obligation of the Corporation Florida Housing.
- (2) The Corporation Florida Housing shall endeavor where feasible to refund Bonds which are either in default or face a pending default.
- (3) Approval by the Corporation Florida Housing for a refunding of an issue of Bonds for reasons related to pending default shall be subject to the following:
- (a) Determination of the likelihood of the impending default;
- (b) Submission of a sworn certificate of impending default by the owner Developer or Credit Enhancer;
- (c) Submission of sworn certificate from the owner Developer or Credit Enhancer that conditions causing default are likely to continue;
- (d) Submission of certified information from a certified public accountant concerning cash contributions to the Development, financial condition of the Development, including analysis of tax benefits derived from Development losses, and the financial condition of the <u>owner</u> Developer or Credit Enhancer;

- (e) Independent evidence of market conditions in the Development location;
- (f) Evidence of effort by the owner Developer or Credit Enhancer to procure other sources of capital infusion;
- (g) Statement by the owner Developer or Credit Enhancer of the continued public purpose to be achieved by refunding;
- (h) Agreement by the owner Developer or Credit Enhancer to update the MMRB Land Use Restriction Agreement, including retention of state and federal income limits;
- (i) New Credit Underwriting by the Corporation Florida Housing, with new Bond amount determined by the Corporation Florida Housing based upon real estate underwriting criteria and equal to the lesser of the amount determined by the Corporation Florida Housing or the Credit Enhancer, to provide assurance that a similar default condition will not present itself in the future;
- (j) The full risk of refunding is taken by the Credit Enhancer through full indemnification of the Corporation Florida Housing; with consideration given to personal indemnification from the owner Developer if sufficient financial strength can be demonstrated;
- (k) All costs of refunding are paid by the owner Developer or the Credit Enhancer outside of Bond proceeds, including all applicable fees;
- (1) Retention of annual fees by the Corporation Florida
- (m) Provision of other evidence of the immediacy of default:
- (n) Retention of the Credit Enhancement, or an acceptable non-Credit Enhancement structure; and
- (o) Management of the Development is reviewed and approved by the Corporation Florida Housing.
- (p) The Set-Aside of an additional 10 percent of units for Lower Income Residents beyond the requirements of subsection 67-21.0041(1), F.A.C.
- (4) In connection with all refundings, the following shall
- (a) All outstanding fees of the Corporation and any of its assigned professionals Florida Housing shall be paid in connection with the refunding;
- (b) The <u>sSet-aAsides</u> required by the original <u>MMRB</u> Land Use Restriction Agreement shall be increased by an amount and extended for a period determined by the Corporation Florida Housing;
- (c) A Credit Underwriting Report and an existing property valuation report shall be required, which may incorporate any Credit Underwriting undertaken within the past twelve months in connection with a transfer of ownership of the same Development;
- (d) A guarantee of recourse obligations and an environmental indemnity shall be required;

- (e) Additional operating deficit or other guarantees and establishment of replacement reserves or increase in existing reserves may be required as specified in the Credit Underwriting Rreport;
- (f) The MMRB Lloan shall immediately, on the earlier of 24 months after closing or stabilized occupancy in the case of major rehabilitation, begin full amortization over the remaining life of the Bonds; and in no event shall it exceed the economic remaining life of the property, provided that, in the case of a refunding relating to a pending financial default, such amortization may be delayed to the extent recommended in the Credit Underwriting Report;
- (g) Any material changes to the underlying documents shall be deemed to constitute a refunding for purposes hereof;
- (h) Any extension or extensions of maturity cumulatively exceeding 60 months shall be deemed to constitute a refunding for purposes hereof; and
- (i) The owner of the Development must provide a written request for the refunding and a detailed opinion from Applicant's counsel describing the scope of the transaction. It shall not be necessary to complete an Application in connection with a refunding request.

Specific Authority 420.507(12), 420.508(3)(a) FS. Law Implemented 420.507, 420.508 FS. History–New 1-7-98, Formerly 91-21.018, Amended 1-26-99, 11-14-99, 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04,_______.

67-21.019 Issuance of Bonds for 501(c)(3) Entities.

- (1) The Corporation Florida Housing shall entertain requests, on a non-competitive basis, for it to serve as the issuer of Tax-exempt 501(c)(3) Bonds for the acquisition or construction of multifamily housing to be owned by a not-for-profit entity organized under section 501(c)(3) of the IRC Code.
- (2) In connection with all Bonds issued pursuant to this section Rule 67-21.019, F.A.C., Applicants shall be required to comply with the <u>applicable</u> provisions of Rules 67-21.003, 67-21.0041 and 67-21.0045 through 67-21.018, F.A.C., Florida Statutes, and the IRC, including all safe harbor provisions as if the section 501(e)(3). Bonds are being issued as Tax-exempt Bonds under section 141 of the Code, except that at least one Qualified Resident Program shall be committed to in addition to the minimum federal Set-Aside.
 - (3) In addition, Applicant shall submit the following:
- (a) An initial Bbond Ceounsel fee of \$1,000 along with IRS Form 1023, which is adopted and incorporated herein by reference, and all attachments and correspondence to and from the IRS relative to section 501(c)(3) status of the Applicant. A copy of IRS Form 1023 is available on the IRS web site at www.irs.gov; and

- (b) An opinion from Applicant's counsel at Applicant's sole expense evidencing the Applicant's qualifications as a section 501(c)(3) entity and Applicant's authority to incur bond debt for multifamily housing; and
- (c) If a Development to be acquired is intended to be exempt from ad valorem taxes, evidence that it has notified all local ad valorem taxing authorities of the acquisition of the proposed Development by a section 501(c)(3) entity.
- (d) The completed Universal Application in effect at the time the Applicant submits the Application. Applicants must meet all threshold requirements of the Application as well as achieve 50% of all points (excluding tie-breaker points) available in the Application. Specific information otherwise required to be submitted in an Application as requested by Florida Housing.

Specific Authority 420.507(12) FS. Law Implemented 420.502, 420.507(14), (24), 420.508 FS. History-New 11-14-99, Amended 2-11-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Wayne Conner, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Orlando Cabrera, Executive Director, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 3, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: Vol. 30, No. 31, July 30, 2004

FLORIDA HOUSING FINANCE CORPORATION

| RULE TITLES: | RULE NOS.: |
|--|------------|
| PART I ADMINISTRATION | |
| Purpose and Intent | 67-48.001 |
| Definitions | 67-48.002 |
| Application and Selection Procedures | |
| for Developments | 67-48.004 |
| Applicant Administrative Appeal Procedures | 67-48.005 |
| Fees | 67-48.007 |
| Credit Underwriting and Loan Procedures | 67-48.0072 |
| Miscellaneous Criteria | 67-48.0075 |
| PART II STATE APARTMENT INCENTIVE | |
| LOAN PROGRAM | |
| SAIL General Program Procedures | |
| and Restrictions | 67-48.009 |
| Additional SAIL Application Ranking | |
| and Selection Procedures | 67-48.0095 |
| Terms and Conditions of SAIL Loans | 67-48.010 |

| Sale, Refinancing or Transfer of | |
|--|-----------------|
| a SAIL Development | 67-48.0105 |
| SAIL Credit Underwriting and | |
| Loan Procedures | 67-48.012 |
| SAIL Construction Disbursements | |
| and Permanent Loan Servicing | 67-48.013 |
| PART III HOME INVESTMENT PARTNERSI | HIPS |
| PROGRAM | |
| HOME General Program Procedures | |
| and Restrictions | 67-48.014 |
| Match Contribution Requirement | |
| for HOME Allocation | 67-48.015 |
| Eligible HOME Activities | 67-48.017 |
| Eligible HOME Applicants | 67-48.018 |
| Eligible and Ineligible HOME | |
| Development Costs | 67-48.019 |
| Terms and Conditions of Loans for | |
| HOME Rental Developments | 67-48.020 |
| HOME Credit Underwriting | |
| and Loan Procedures | 67-48.021 |
| Sale or Transfer of a HOME Development | 67-48.0205 |
| HOME Disbursements Procedures | |
| and Loan Servicing | 67-48.022 |
| PART IV HOUSING CREDIT PROGRAM | |
| Housing Credit General Program | |
| Procedures and Requirements | 67-48.023 |
| Qualified Allocation Plan | 67-48.025 |
| Housing Credit Underwriting Procedures | 67-48.026 |
| Tax-Exempt Bond-Financed Developments | 67-48.027 |
| Carryover Allocation Provisions | 67-48.028 |
| Extended Use Agreement | 67-48.029 |
| Sale or Transfer of a Housing | |
| Credit Development | 67-48.030 |
| Termination of Extended Use Agreement | |
| and Disposition of Housing | |
| Credit Developments | 67-48.031 |
| PLIPPOSE AND EFFECT: The nurnose of this | Rule Chanter is |

PURPOSE AND EFFECT: The purpose of this Rule Chapter is to establish the procedures by which the Corporation shall:

- (1) Administer the Application process, determine loan amounts, make and service mortgage loans for new construction or rehabilitation of affordable rental units under the State Apartment Incentive Loan (SAIL) Program authorized by Section 420.5087, Florida Statutes; and the HOME Investment Partnerships (HOME) Program authorized by Section 420.5089, Florida Statutes; and
- (2) Administer the Application process, determine Housing Credit amounts and implement the provisions of the Housing Credit (HC) Program authorized by Section 42 of the IRC and Section 420.5099, Florida Statutes.

The intent of this Rule Chapter is to encourage public-private partnerships to invest in residential housing; to stimulate the construction and rehabilitation of residential housing which in turn will stimulate the job market in the construction and related industries; and to increase and improve the supply of affordable housing in the state of Florida.

SUMMARY: Prior to the opening of an Application Cycle, the Corporation (1) researches the market need for affordable housing throughout the state of Florida and (2) evaluates prior Application Cycles to determine what changes or additions should be added to the Rule, Application and/or QAP. The proposed amendments to the Rule and adopted reference material include changes that will create a formulated process for selecting Developments that will apply in the 2005 Application Cycle.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COST: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 420.507 FS.

LAW IMPLEMENTED: 420.5087, 420.5089, 420.5099 FS.

A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 10:00 a.m., January 7, 2005

PLACE: Tallahassee City Hall, Commission Chambers, 300 South Adams Street, Tallahassee, Florida 32301

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Stephen P. Auger, Deputy Development Officer, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

THE FULL TEXT OF THE PROPOSED RULES IS:

PART I ADMINISTRATION

67-48.001 Purpose and Intent.

The purpose of this rule chapter is to establish the procedures by which the Corporation shall:

- (1) Administer the Application process, determine loan amounts, make and service mortgage loans for new construction or Rehabilitation of affordable rental units under the State Apartment Incentive Loan (SAIL) Program authorized by Section 420.5087, F.S., and the HOME Investment Partnerships (HOME) Program authorized by Section 420.5089, F.S.; and
- (2) Administer the Application process, determine Housing Credit amounts and implement the provisions of the Housing Credit (HC) Program authorized by Section 42 of the IRC Code and Section 420.5099, F.S.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089(2), 420.5099 FS. History–New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.001, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, Amended 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended

67-48.002 Definitions.

- (1) "Act" means the Florida Housing Finance Corporation Act as found in Chapter 420, Part V, F.S., as in effect on the date of this rule chapter.
- (2) "Address" means the address assigned by the United States Postal Service and must include address number, street name, city, state and zip code. If address has not yet been assigned, include, at a minimum, street name and closest designated intersection, city, state and zip code.
- (3) "Adjusted Income" means, with respect to a HOME Development, the gross income from wages, income from assets, regular cash or noncash contributions, and any other resources and benefits determined to be income by HUD, adjusted for family size, minus the deductions allowable under 24 CFR § 5.611, which is adopted and incorporated herein by reference and available on the HUD website www.hud.gov.
- (4) "Affiliate" means any person that, (i) directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with the Applicant, (ii) serves as an officer or director of the Applicant or of any Affiliate of the Applicant, or (iii) is the spouse, parent, child, sibling, or relative by marriage of a person described in (i) or (ii) above.
- (5) "Allocation Authority" means the total dollar volume of Housing Credits available for distribution by the Corporation and authorized pursuant to Section 42 of the IRC Code.
- (6) "Annual Owner Compliance Certification Form" or "Form AOC-1" means, with respect to a Housing Credit Development, a report format which is required to be completed and submitted to the Corporation, pursuant to subsection 67-53.008(7), F.A.C., and is adopted and incorporated herein by reference, effective 1/2001. A copy of form is available on FHFC's web www.floridahousing.org or by contacting the Compliance Department at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

(6)(7) "Applicable Fraction" means Applicable Fraction as defined in Section 42(c)(1)(B) of the IRC. the fraction, the numerator of which is the number of Housing Credit Rent Restricted Units and the denominator of which is the total number of residential rental units less any unit exempted by Internal Revenue Ruling 92 61, or the fraction, the numerator of which is the floor space of the Housing Credit Rent Restricted Units and the denominator of which is the total floor space of the residential rental units less any unit exempted by Internal Revenue Ruling 92-61, whichever is less. The Applicable Fraction is applied to the eligible basis of a building to determine the qualified basis of a building for Housing Credit purposes.

(7)(8) "Applicant" means any person or legally formed entity that is seeking a loan or funding from the Corporation by submitting an Application for one or more of the Corporation's

programs, public or private, for-profit or not-for-profit, proposing to build or rehabilitate affordable rental housing (i) with respect to the SAIL and HOME Program(s) for Low-Income or Very Low-Income persons or households, and (ii) with respect to the HC Program for qualified tenants, as defined in Section 42 of the Code.

(8)(9) "Application" means, with respect to the SAIL, HOME and HC Programs, the completed forms and exhibits created by the Corporation for the purpose of providing the means to apply for one or more Corporation programs from the Universal Application Package together with all exhibits submitted to the Corporation in accordance with this rule chapter and the Universal Application Package instructions in order to apply for the SAIL, HOME or HC Program(s). A completed Application may include additional supporting documentation provided by an Applicant.

(9)(10) "Application Deadline" means 5:00 p.m., Eastern Time, on the final day of the Application Period.

(10)(11) "Application Period" means a period during which Applications shall be accepted as posted on the Corporation's Website Florida Housing's web site and with a deadline no less than thirty days from the beginning of the Application Period.

(11)(12) "ALF" or "Assisted Living Facility" or "ALF" means a Florida licensed living facility that complies with Sections 400.401 through 400.454, F.S., and Chapter 58A-5, F.A.C.

(12)(13) "Binding Commitment" means, with respect to a Housing Credit Development, an agreement between the Corporation and an Applicant by which the Corporation allocates and the Applicant accepts Housing Credits from a later year's Allocation Authority in accordance with Section 42(h)(1)(C) of the <u>IRC</u> Code.

(13)(14) "Board of Directors" or "Board" means the Board of Directors of the Corporation.

(14)(15) "Building Identification Number" means, with respect to a Housing Credit Development, the number assigned by the Corporation to describe each building in a Housing Credit Development, pursuant to Internal Revenue Service Notice 88-91, which is incorporated by reference and available on the Internal Revenue Service website www.irs.gov.

(15)(16) "Calendar Days" means, with respect to computing any period of time allowed by this rule, the day of the event from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included unless it is a Saturday, Sunday or legal holiday, in which event the period shall run until the end of the next day which is neither a Saturday, Sunday or legal holiday.

(16)(17) "Carryover" means the provision under Section 42 of the IRC and Rule 67-48.028, F.A.C., Code which allows a Development, under certain conditions allowed by Section 42 of the Code, to receive a Housing Credit Allocation in a given calendar year and be placed in service by the close of the second within a period of two calendar years following the calendar year in which the allocation is made from the date the Applicant qualifies for Carryover, pursuant to Rule 67-48.028, F.A.C.

(17)(18) "Catchment Area" means the geographical area covered under a Local Homeless Assistance Continuum of Care Plan, as designated and revised as necessary by the State Office on Homelessness, in accordance with Section 420.624, F.S.

(18) "CHDOs" or "Community Housing Development Organizations" means Community housing development organizations as defined in Section 420.503.F.S. and 24 CFR Part 92.

(19) "Code" or "IRC" means the Internal Revenue Code of 1986, as in effect on the date of this rule chapter, together with corresponding and applicable final, temporary or proposed regulations, notices, and revenue rulings issued with respect thereto by the Treasury or the Internal Revenue Service of the United States, which is adopted and incorporated herein by reference.

(19)(20)"Commercial Fishing Worker" means Commercial fishing worker as defined in Section 420.503, F.S. a laborer who is employed on a seasonal, temporary, or permanent basis in fishing in saltwater or freshwater and who derived at least 50% of his income in the immediately preceding 12 calendar months from such employment. The term includes a person who has retired as a laborer due to age, disability, or illness. In order to be considered retired due to age, a person must be 50 years of age or older and must have been employed for a minimum of 5 years as a commercial fishing worker. In order to be considered retired due to disability or illness, a person must:

(a) Establish medically that the person is unable to be employed as a commercial fishing worker due to such disability or illness; and

(b) Establish that he or she was previously employed as a commercial fishing worker.

(20)(21) "Commercial Fishing Worker Household" means a household of one or more persons wherein at least one member of the household is a Commercial Fishing Worker at the time of initial occupancy.

(22) "Community Housing Development Organizations" or "CHDOs" means organizations that are organized pursuant to the "CHDO" definition in 24 CFR Part 92.

(21)(23) "Competitive Housing Credits" or "Competitive HC" means those Housing Credits which come from the Corporation's Florida Housing's annual Allocation Authority.

(22)(24) "Compliance Period" means a period of time that the Development shall conform to all set-aside requirements as described further in the rule chapter and agreed to by the Applicant in the Application, with respect to a SAIL Development, a minimum period of 15 years from the date the

first residential unit is occupied; with respect to a HOME Development, a minimum period of 15 years for rehabilitation Developments and 20 years for new construction Developments, beginning from the date the first residential unit is occupied. However, for SAIL and HOME Developments which contain occupied units to be rehabilitated, the Compliance Period shall begin not later than 60 days from the termination of the lease in effect at the time of elosing of the SAIL or HOME loan. With respect to any building that is included in a Housing Credit Development, "Compliance Period" means a minimum period of 15 years beginning on the first day of the first taxable year of the Housing Credit Period with respect thereto in which a Housing Credit Development shall continue to maintain the Housing Credit Set-Aside chosen by the Applicant in the Application, pursuant to Section 42 of the Code.

(23)(25) "Consolidated Plan" means the plan prepared in accordance with HUD Regulations, 24 CFR Part § 91, which is adopted and incorporated herein by reference and available on the HUD website www.hud.gov, and which describes needs, resources, priorities and proposed activities to be undertaken with respect to certain HUD programs, including the HOME Program.

(24)(26) "Contact Person" means the person with whom the Corporation will correspond concerning the Application and the Development. This person cannot be a third-party consultant.

(25)(27) "Corporation" or "Florida Housing" or "FHFC" means the Florida Housing Finance Corporation as defined in Section 420.503, F.S. ereated pursuant to the Act.

(26)(28) "Credit Underwriter" means the independent contractor under contract with the Corporation having the responsibility for providing stated credit underwriting services. Such services shall include a comprehensive analysis of the Applicant, the real estate, the economics of the Development, the ability of the Applicant and the Development team to proceed, the evidence of need for affordable housing in order to determine that the Development meets the program requirements and determine a recommended SAIL or HOME loan amount, housing credit allocation amount or a combined SAIL or HOME loan amount, and a housing credit allocation amount, if any.

(29) "Default Interest Rate" means the rate of interest charged when the borrower is in default of the terms and conditions of the loan documents.

(27)(30) "Department" or "DCA" means the Department of Community Affairs as defined in Section 420.503, F.S. of the State of Florida.

(28)(31) "Developer" means any individual, association, corporation, joint venturer, or partnership which possesses the requisite skill, experience, and credit worthiness to successfully produce affordable multifamily housing as required in the Application pursuant to this rule chapter. The Developer, as identified in an Application, may not change until the construction of the Development is complete.

(29)(32) "Development," "Project," or "Property" means Project as defined in Section 420.503, F.S. any work or improvement located or to be located in the state, including real property, buildings, and any other real and personal property, designed and intended for the primary purpose of providing decent, safe, and sanitary residential housing for persons or families, whether new construction, the acquisition of existing residential housing, or the remodeling, improvement, rehabilitation, or reconstruction of existing housing, together with such related non housing facilities as the Corporation determines to be necessary, convenient, or desirable.

(30)(33) "Development Cash Flow" means, with respect to SAIL Developments, cash flow of a SAIL Development as calculated in the statement of cash flows prepared in accordance with generally accepted accounting principles ("GAAP") and as adjusted for items including any distribution or payment to the Principal(s) or any Affiliate of the Principal(s) or to the Developer or any Affiliate of the Developer, whether paid directly or indirectly, which was not expressly disclosed in determining debt service coverage in the Board approved final credit underwriting report but not limited to extraordinary fees and expenses, payments on debt subordinate to the SAIL loan and capital expenditures.

(31)(34) "Development Cost" means the total of all costs incurred in the completion of a Development excluding developer fee, acquisition cost of existing developments, and total land cost as shown in the Development Cost line item on the development cost pro forma within the Application.

(32)(35) "Development Expenses" means, with respect to SAIL Developments, usual and customary operating and financial costs, such as the compliance monitoring fee, the financial monitoring fee, replacement reserves, the servicing fee and the debt service reserves. As it relates to SAIL Developments and to the application of Development Cash Flow described in subsections 67-48.010(3) and (4), F.A.C., the term includes only those expenses disclosed in the operating pro forma included in the final credit underwriting report, as approved by the Board does not include extraordinary capital expenses, developer fees and other non operating expenses.

(33)(36) "DDA" or "Difficult Development Area" or "DDA" means any areas designated by the Secretary of Housing and Urban Development as having high construction, land, and utility costs relative to area median gross income in accordance with Section 42(d)(5), of the IRC Code. The United States Department of Housing and Urban Development maintains the official DDA list. Applicants are responsible for providing Florida Housing with accurate DDA information.

(34)(37) "Document" means any written, electronic media, or graphic matter of any kind whatsoever, however produced or reproduced, including but not limited to records, reports, memoranda, minutes, notes, graphs, maps, charts, contracts, opinions, studies, analysis, photographs, financial statements and correspondence as well as any other tangible thing on which information is recorded.

(35)(38) "Draw" means the disbursement of funds to a Development under the SAIL and HOME Programs.

(36)(39) "Elderly" means Elderly as defined in Section 420.503, F.S. a person 62 years of age or older. With respect to the SAIL, HOME and HC Programs, persons meeting the Federal Fair Housing Act requirements for Elderly shall be considered Elderly.

(37)(40) "Eligible Persons" or "Eligible Household" means one or more natural persons or a family, irrespective of race, creed, national origin, or sex, determined by the Corporation to be of Llow Income or Vvery Llow-Iincome, as further described in Rule 67-48.0075, F.A.C. In determining the income standards of eligible persons for its various programs, the Corporation shall take into account the following factors:

- (a) Requirements mandated by federal law.
- (b) Variations in circumstances in the different areas of the state.
 - (e) Whether the determination is for rental housing.
- (d) The need for family size adjustments to accomplish the purposes set forth in this rule chapter.

With respect to the HC Program, an "Eligible Person" or "Eligible Household" shall mean one or more persons or a family having a combined income which meets the income eligibility requirements of the Program and Section 42 of the Code.

(41) "Executive Director" means the Executive Director of the Corporation.

(38)(42) "EUA" or "Extended Use Agreement," "Extended Low Income Housing Agreement" or "EUA" means, with respect to the HC Program, an agreement between the Corporation and the Applicant which sets forth the sSet-aAside requirements and other Development requirements, if any, under the HC Program.

(39) "Executive Director" means the Executive Director of the Corporation.

(40)(43) "Family" or "Family Household" describes a household composed of one or more persons.

(41)(44) "Farmworker" means Farmworker as defined in Section 420.503, F.S. any laborer who is employed on a seasonal, temporary or permanent basis in the planting, cultivating, harvesting or processing of agricultural or aquacultural products and who has derived at least 50% of his income in the immediately preceding 12 calendar months from such employment. "Farmworker" also includes a person who has retired as a laborer due to age, disability or illness. In order to be considered retired from farmwork due to age, a person must be 50 years of age or older and must have been employed for a minimum of 5 years as a farmworker immediately preceding retirement. In order to be considered retired from farmwork due to disability or illness, it must be:

- (a) Medically established that the person is unable to be employed as a farmworker due to such disability or illness; and
- (b) Established that he or she had previously met the definition of Farmworker.
- (42)(45) "Farmworker Household" means a household of one or more persons wherein at least one member of the household is a Farmworker at the time of initial occupancy.
- (46) "Farmer's Home" or "FmHA" means the Farmer's Home Administration of the United States Department of Agriculture, which is now known as "USDA Rural Development" or "RD" and formerly known as "Rural Economic and Community Development" or "RECD".
- (47) "Final Cost Certification Application" or "Form FCCA" means, with respect to a Housing Credit Development, that Form FCCA which is adopted and incorporated herein by reference, effective January 2003, and which shall be used by an Applicant to itemize all expenses incurred in association with construction or rehabilitation of a Housing Credit Development. Such form will be made available from the Corporation and shall be completed, executed and submitted to the Corporation, as specified in subsections 67-48.023(6)-(7), F.A.C., along with the executed Extended Use Agreement, IRS Forms 8821 for all Financial Beneficiaries, a copy of the syndication agreement disclosing the rate and all terms, the required certified public accountant opinion letter, photographs of the completed Development, the monitoring fee, and documentation of the placed-in-service date as specified in FCCA instructions. The Final Housing Credit Allocation will not be issued until such time as all items in the preceding sentence are received and processed by the Corporation. A copy of Form FCCA is available on FHFC's web site www.floridahousing.org or by contacting the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329. IRS Form 8821 is adopted and incorporated herein by reference and can be obtained from the Internal Revenue Service by calling 1(800)829-4477.

(43)(48) "Final Housing Credit Allocation" means, with respect to a Housing Credit Development, the issuance of Housing Credits to an Applicant upon completion of construction or Rrehabilitation of a Development and submission to the Corporation by the Applicant of a completed and executed Final Cost Certification Application Form FCCA pursuant to Rule subsections 67-48.023(6)-(7), F.A.C.

(44)(49) "Financial Beneficiary" means any Developer and its Pprincipals or and Pprincipals of the Applicant entity who receives or will receive a financial benefit as outlined in paragraphs (a) and (b) below and as further described in Rule 67-48.0075, F.A.C. of:

- (a) 3% or more of Total Development Cost (including deferred fees) if Total Development Cost is \$5 million or less;
- (b) 3% of the first \$5 million and 1% of any costs over \$5 million (including deferred fees) if Total Development Cost is greater than \$5 million.

This definition does not include third party lenders, third party management agents or companies, Housing Credit Syndicators, credit enhancers who are regulated by a state or federal agency and who do not share in the profits of the Development or building contractors whose total fees are within the limit described in subsection 67-48.002(53), F.A.C.

(45)(50) "Financial Institution" means Lending institution as defined in Section 420.503, F.S. a state or federal association, bank, trust company, international bank agency, representative office or international administrative office, or eredit union.

(46)(51) "Florida Keys Area" means all lands in Monroe County, except:

- (a) That portion of Monroe County included within the designated exterior boundaries of the Everglades National Park and areas north of said Park;
- (b) All lands more than 250 feet seaward of the mean high water line owned by local, state, or federal governments; and
 - (c) Federal properties.
- (47)(52) "Funding Cycle" means the period of time commencing with the Notice of Funding Availability or Notice of Credit Availability pursuant to this rule chapter and concluding with the issuance of aAllocations or loans to Applicants who applied during a given Application Period.
- (48)(53) "General Contractor" means a person or an entity duly licensed in the sState of Florida with the requisite skills, experience and credit worthiness to successfully provide the units required in the Application, and which meets the criteria described in Rule 67-48.0072, F.A.C. which, to be eligible for the maximum 14% fee, must meet the following conditions:
- (a) A Development superintendent must be employed by the General Contractor and the costs of that employment must be charged to the general requirements line item of the General Contractor's budget;
- (b) Development construction trailer and other overhead must be paid directly by the General Contractor and charged to general requirements;
- (e) Building permits must be issued in the name of the General Contractor;
- (d) Payment and performance bond (or approved alternate security for General Contractor's performance, such as a letter of credit or other guarantee acceptable to Florida Housing) must be issued in the name of the General Contractor by a company rated at least "A" by AMBest & Co.;
- (e) None of the General Contractor duties to manage and control the construction of the Development may be subcontracted; and

(f) Not more than 20 percent of the construction cost is subcontracted to any one entity unless otherwise approved by the Board for a specific Development.

(49)(54) "Geographic Set-Aside" means the amount of Allocation Authority or funding which has been designated by the Corporation to be allocated for Developments located in specific geographical regions within the <u>s</u>State of Florida.

(50)(55) "HC" or "Housing Credit Program" means the Low-Income or Very Low-Income rental housing program administered by the Corporation pursuant to Section 42 of the IRC Code and Section 420.5099, F.S., under which the Corporation is designated the Housing Credit agency for the section 42(h)(7)(A) of the IRC Code, and this Rrule Cehapter 67-48, F.A.C.

(51)(56) "HOME" or "HOME Program" means the HOME Investment Partnerships Program administered by the Corporation pursuant to HUD Regulation 24 CFR Part § 92, which is adopted and incorporated herein by reference and available on the HUD website www.hud.gov, and Section 420.5089, F.S.

(52)(57) "HOME-Assisted Unit" means the specific units that are funded with HOME funds. HOME units shall adhere to rent controls and income targeting requirements pursuant to 24 CFR § 92.252.

(53)(58) "HOME Development" means any Development which receives financial assistance from the Corporation under the HOME Program.

(59) "HOME Minimum Set-Aside Requirement" means the minimum set-aside requirement of 20% of the HOME-Assisted Units in the Development shall be rented to persons at 50% of the median income adjusted for family size and 80% of the HOME-Assisted Units in the Development shall be rented to persons at 60% of the median income adjusted for family size.

(54)(60) "HOME Rental Development" means a Development proposed to be constructed or rehabilitated with HOME funds. A Development which is under construction may be eligible to apply for HOME funds only if the final building permit is dated no earlier than 6 months prior to the Application Deadline, the Development is able to provide evidence of compliance with federal labor standards (if 12 or more HOME Assisted Units are developed under a single contract) for any work already completed, and compliance with HUD environmental requirements as well as all other federal HOME regulations as listed in Rule 67 48.014, F.A.C., and 24 CFR Part 92. The federal requirements may require completion of activities prior to submission of an Application for HOME funding.

(55)(61) "HOME Rent-Restricted Unit" means the maximum allowable rents designed to ensure affordability on the HOME-Assisted Units.:

(a) High HOME rent means 80% of the HOME-Assisted Units in a Development must have rents set at no more than the lesser of the Section 8 Fair Market Rent (FMRs) or rents that are 30% for a Family at 65% of median income limit, minus resident-paid utilities.

(b) Low HOME rent means 20% of the HOME Assisted Units in a Development must have rents set at no more than the lesser of the Section 8 Fair Market Rent (FMRs), or 30% of the gross income of a Family at 50% of the area median income, minus resident paid utilities.

(56)(62) "Homeless" or "Homeless Household" means a an individual or Family who lacks a fixed, regular, and adequate nighttime residence or a an individual or Family who has a primary nighttime residence that is:

- (a) A supervised publicly or privately operated shelter designed to provide temporary living accommodations, including welfare hotels, congregate shelters, and transitional housing:
- (b) An institution that provides a temporary residence for individuals intended to be institutionalized; or
- (c) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings. The term does not refer to any individual imprisoned or otherwise detained pursuant to state or federal law.

(57)(63) "Housing Credit" means the tax credit issued in exchange for the development of rental housing pursuant to Section 42 of the <u>IRC</u> Code and the provisions of this Rule Chapter 67-48, F.A.C.

(58)(64) "Housing Credit Allocation" means the amount of Housing Credits determined by the Corporation as necessary to make a Development financially feasible and viable throughout the Development's Housing Credit Compliance Period pursuant to Section 42(m)(2)(A) of the IRC Code.

(59)(65) "Housing Credit Development" means the proposed or existing rental housing Development(s) for which Housing Credits have been applied or received.

(60)(66) "Housing Credit Extended Use Period" or "Extended Use Period" means, with respect to any building that is included in a Housing Credit Development, the period that begins on the first day of the Compliance Period in which such building is part of the Development and ends on the later of: (i) the date specified by the Corporation in the Extended Use Agreement or (ii) the date that is the fifteenth anniversary of the last day of the Compliance Period, unless earlier terminated as provided in Section 42(h)(6) of the IRC Code.

(61)(67) "Housing Credit Period" means with respect to any building that is included in a Housing Credit Development, the period of 10 years beginning with:

- (a) The taxable year in which such building is placed in service, or
- (b) At the election of the Developer, the succeeding taxable year.

(62)(68) "Housing Credit Rent-Restricted Unit" means, with respect to a Housing Credit Development, a unit for which the gross rent does not exceed 30% of the imputed income limitation (Low-Income or Very Low-Income) applicable to such unit as chosen by the Applicant in the Application and in accordance with Section 42 of the IRC Code. Gross rent must be determined from the rent charts included in the Application and must correspond to the percentage of area median income committed to by the Applicant in the Application.

(63)(69) "Housing Credit Set-Aside" means the number of units in a Housing Credit Development necessary to satisfy the percentage of Low Income or Very Low Income units set-aside at 60% of the Area Median Income (AMI) or less as chosen by the Applicant in the Application.

(64)(70) "Housing Credit Syndicator" means a person, partnership, corporation, trust or other entity that regularly engages in the purchase of interests in entities that produce Qualified Low Income Housing Projects [as defined in Section 42(g) of the Internal Revenue Code] and provides at least one written reference in the Application that such person, partnership, corporation, trust or other entity has performed its obligation under the partnership agreements and is not currently in default under those agreements.

(65)(71) "Housing Provider" means, with respect to a HOME Development, <u>L</u>łocal <u>G</u>government, consortia approved by HUD under <u>24 CFR Part 92 the HUD Regulations</u>, for-profit and <u>N</u>non-profit Developers, and qualified CHDOs, with demonstrated capacity to construct or rehabilitate affordable housing.

(66)(72) "HUD" means the <u>United States</u> U.S. Department of Housing and Urban Development.

(67) "IRC" means Section 42 and subsections 501(c)(3) and 501(c)(4) of the Internal Revenue Code of 1986, as in effect on the date of this rule chapter, together with corresponding and applicable final, temporary or proposed regulations, notices, and revenue rulings issued with respect thereto by the Treasury or the Internal Revenue Service of the United States, which are incorporated by reference and available on the Internal Revenue Service website www.irs.gov.

(73) "HUD Regulations" means, with respect to the HOME Program, the regulations of HUD in 24 CFR § 92, together with subsequent amendments thereto, as in effect on the date of this rule chapter.

(74) "Income Certification", "Tenant Income Certification" or "Form TIC 1" means the Form TIC 1, which is adopted and incorporated by reference, effective January 2004, and which shall be used to certify the income of all residents residing in a set aside unit in a Development. A copy of such form is available on FHFC's web site

www.floridahousing.org or by contacting the Compliance Department at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

(75) "Land Use Restriction Agreement," or "LURA" means, with respect to the SAIL or HOME Program, an agreement between the Corporation and the Applicant which sets forth the Set Aside requirements and other Development requirements, if any, under the SAIL or HOME Program.

(68)(76) "Lead Agency" means a Local Government or Non-Profit serving as the point of contact and accountability to the State Office on Homelessness with respect to the Local Homeless Assistance of Continuum of Care Plan, in accordance with Section 420.624, F.S.

(69)(77) "Local Government" means <u>Local government</u> a unit of local general-purpose government as defined in Section 420.503 218.31(2), F.S.

(70)(78) "Local Homeless Assistance Continuum of Care Plan" means a plan for developing and implementing a framework for a comprehensive and seamless array of housing and services to address the needs of homeless persons and persons at risk for homelessness, in accordance with Section 420.624, F.S.

(71)(79) "Low Income" means the Adjusted, with respect to the HOME Program, I income for a Family which does not exceed 80% of the area median income for the area, as determined by HUD, with adjustments for family size, except that HUD may establish income ceilings higher or lower than 80% of the median for the area on the basis of HUD findings that such variations are necessary because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes, provided; however, with respect to the HC Program, "Low Income" shall mean income which is at or below 50% or 60% of the area median income, adjusted for family size, whichever is elected.

(72) "LURA" or "Land Use Restriction Agreement" means an agreement between the Corporation and the Applicant which sets forth the set-aside requirements and other Development requirements under a Corporation program.

(73)(80) "Match" means non-federal contributions to a HOME Development eligible pursuant to 24 CFR Part 92 the HUD Regulations.

(74) "Mortgage" means Mortgage as defined in Section 420.503, F.S.

(75)(81) "Non-Profit" means a qualified non-profit entity as defined in Section 42(h)(5)(C), subsection 501(c)(3) or 501(c)(4) of the IRC Code and organized under Chapter 617, F.S., if a Florida Corporation, or organized under similar state law if organized in a jurisdiction other than Florida, to provide housing and other services on a not-for-profit basis, which owns at least 51% of the ownership interest in the Development held by the general partner entity and which entity is acceptable to federal and state agencies and financial institutions as a Sponsor for affordable housing, as further

described in Rule 67-48.0075, F.A.C. For purposes of the foregoing, in accordance with Section 42 of the Code, a for-profit entity wholly owned by one or more qualified non-profit organizations will constitute a Non-Profit entity. The purpose of the Non-Profit must be, in part, to foster low-income housing and such purpose must be reflected in the Articles of Incorporation of the Non-Profit entity. Qualification as a Non-Profit entity must be evidenced to the corporation by the receipt from the Applicant, upon Application, of a written opinion from legal counsel. The total cost of securing this written legal opinion will be borne entirely by the Applicant. A Non-Profit entity shall own an interest in the Development, either directly or indirectly; shall not be affiliated with or controlled by a for-profit corporation; and shall materially participate in the development and operation of the Development throughout the total affordability period as stated in the Land Use Restriction Agreement and the Extended Use Agreement. If an Applicant submits Application to the Corporation as a Non-Profit entity but does not qualify as such, the Application will be rejected and the Applicant will be disqualified from participation for the current cycle.

(76)(82) "Note" means a unilateral agreement containing an express and absolute promise to pay to the Corporation a principal sum of money for the loan together with interest on a specified date, which. The Note will provides the interest rate and is will be secured by a Mmortgage.

(77)(83) "Portfolio Diversification" means a distribution of SAIL and HOME Program loans to Developments in varying geographic locations with varying design structures and sizes and with different types and identity of Sponsors.

(78)(84) "Preliminary Allocation" means a non-binding reservation of Housing Credits issued to a Housing Credit Development which has successfully completed the credit underwriting process and demonstrated a need for Housing Credits and received a positive recommendation from the Credit Underwriter.

(79)(85) "Preliminary Determination" means an initial determination by the Corporation of the amount of Housing Credits outside the Corporation's Allocation Authority needed from the Treasury to make a Tax-Exempt Bond-Financed Development financially feasible and viable.

(80)(86) "Principal" means an Applicant, any general partner of an Applicant, and any officer, director, or any shareholder of any Applicant or shareholder of any general partner of an Applicant.

(87) "Program" or "Programs" means the SAIL, HOME and/or HC Program(s) as administered by the Corporation.

(88) "Program Report" or "Form PR 1" means the report format which is required to be completed and submitted to the Corporation pursuant to subsection 67 53.008(7), F.A.C., and is adopted and incorporated herein by reference, effective June 2003. A copy of such form is available on FHFC's web site

www.floridahousing.org or by contacting the Compliance Department at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

(81)(89) "Progress Report" or "Form Q/M Report" means, with respect to a Housing Credit Development, a report format that is required to be completed and submitted to the Corporation pursuant to Rule subsection 67-48.028(4), F.A.C., and is adopted and incorporated herein by reference, effective January 2003. A copy of such form is available on the Corporation's Website FHFC's web site www.floridahousing.org or by contacting the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

(82)(90) "Project;" or "Property" or "Development" means Project as defined in Section 420.503, F.S. any work or improvement located or to be located in the state, including real property, buildings, and any other real and personal property, designed and intended for the primary purpose of providing decent, safe, and sanitary residential housing for persons or families, whether new construction, the acquisition of existing residential housing, or the remodeling, improvement, rehabilitation, or reconstruction of existing housing, together with such related non-housing facilities as the Corporation determines to be necessary, convenient, or desirable.

(83)(91) "QAP" or "Qualified Allocation Plan" or "QAP" means, with respect to the HC Program, the 2005 2004 Qualified Allocation Plan which is adopted and incorporated herein by reference, effective upon approval by the Governor of the setate of Florida, pursuant to Section 42(m)(1)(B) of the IRC Code and sets forth the selection criteria and the preferences of the Corporation for Developments which will receive Housing Credits. The QAP is available on the Corporation's Website FHFC's web site www.floridahousing.org or by contacting the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

(84)(92) "QCT" or "Qualified Census Tract" or "QCT" means any census tract which is designated by the Secretary of Housing and Urban Development as having either 50% or more of the households at an income which is less than 60% of the area median gross income, or a poverty rate of at least 25 percent, in accordance with Section 42(d)(5)(C), of the IRC Code. The United States Department of Housing and Urban Development maintains the official QCT list. Applicants are responsible for providing Florida Housing with accurate QCT information.

(85) "RD" or "Rural Development" means Rural Development Services (formerly the "Farmer's Home Administration" or "FmHA") of the United States Department of Agriculture.

(86)(93) "Received" as it relates to delivery of a document by a specified deadline means, unless otherwise indicated, delivery by hand, U.S. Postal Service or other courier service, in the office of the Corporation no later than 5:00 p.m., Eastern Time, on the deadline date.

(87)(94) "Rehabilitation" means, with respect to the HOME and Housing Credit Program(s), the alteration, improvement or modification of an existing structure, as further described in Rule 67-48.0075, F.A.C. It also includes moving an existing structure to a foundation constructed with HOME funds. Rehabilitation may include adding rooms outside the existing walls of a structure, but adding a housing unit is considered new construction. "Rehabilitation" means, with respect to the Housing Credit Program, what is stated in Section 42(e) of the Code, with the exception of Section 42(e)(3)(A)(ii)(II), which, for the purposes of Competitive HC, is changed to read: "II. The requirement of this subclause is met if the qualified basis attributable to such amount, when divided by the number of low income units, in the building, is \$20,000 or more," and, for the purposes of all other HC, is changed to read: "II. The requirement of this subclause is met if the qualified basis attributable to such amount, when divided by the number of low-income units, in the building, is \$10,000 or more."

(88)(95) "Review Committee" means a committee established pursuant to Sections 420.5087 and 420.5089, F.S. of FHFC staff persons and one DCA staff person appointed by the Board who will make recommendations to the Board regarding Program participation.

(96) "Rural Development" or "RD" or "USDA-RD" (previously called "Farmer's Home Administration" or "FmHA") the United States Department of Agriculture - Rural Development or other agency or instrumentality created or chartered by the United States to which the powers of the RD have been transferred.

(89)(97) "SAIL" or "SAIL Program" means the State Apartment Incentive Loan Program created pursuant to Sections 420.507(22) and 420.5087, F.S.

(90)(98) "SAIL Development" means a residential development comprised of one or more residential buildings, each containing five or more dwelling units and functionally related facilities, proposed to be constructed or substantially rehabilitated with SAIL funds for Eligible Persons or Eligible Households or a residential development comprised of one or more buildings containing dwelling units and functionally related facilities proposed to be substantially rehabilitated with SAIL funds for Eligible Persons or Eligible Households. If a Development has received a tentative allocation or tentative funding commitment and is proposed to be constructed or substantially rehabilitated, is under construction, in the process of substantial rehabilitation, or has been completed, it may be considered for the SAIL Program funding only if:

(a) The pro forma in the prior Housing Credit or Multifamily Mortgage Revenue Bonds Application submitted for the Development reflected SAIL funding, unless otherwise specified in the Universal Application Package; and

(b) Permanent financing of the costs associated with construction or rehabilitation of the Development, including tax exempt bonds with conversion clauses, has not closed as of the Application Deadline, or if financed with Multifamily Mortgage Revenue Bonds or Local Government issued tax exempt bonds, the bonds did not close prior to January 1, 2003, or if the Development received an allocation of Housing Credits, the IRS Forms 8609 have not been issued, unless otherwise specified in the Universal Application Package; and

(e) The Development has not already received funding through the SAIL Program.

Notwithstanding the above, Developments that have extraordinary conditions such as acts of God, restrictions of any Governmental Authority, enemy action, civil disturbance. fire, or any other act beyond the reasonable control of the Developer will need to obtain permission from the Board to process an Application through SAIL for additional funding.

(91)(99) "SAIL Minimum Set-Aside Requirement" means the least number of set-aside units in a SAIL Development which must be held for Very Low-Income persons or households pursuant to the category (i.e., Family, Elderly, Homeless, or Farmworker and Commercial Fishing Worker) under which the Application has been made, as further described in Rule 67-48.009, F.A.C. The SAIL Minimum Set Aside Requirement shall be:

(a) 20% of the SAIL Development's units set-aside for residents with annual household incomes at or below 50% of the area, metropolitan statistical area ("MSA") or state or county median income, whichever is higher, adjusted for family size, or

(b) 40% of the SAIL Development's units set-aside for residents with annual household incomes at or below 60% of the area, MSA or state or county median income, whichever is higher, adjusted for family size. Sponsors of SAIL-funded Developments shall have the option of selecting this minimum set-aside only if the SAIL Development is scheduled to be assisted with Housing Credits, in addition to the SAIL loan, or

(c) 100% of the SAIL Development's units set aside for residents with annual household incomes below 120% of the state or local median income, whichever is higher, adjusted for family size. Sponsors of SAIL funded Developments shall have the option of selecting this minimum set aside only if the SAIL Development is located in the Florida Keys Area.

(92)(100) "Scattered Sites" for a single Development means a Development consisting of more than one parcel in the same county where two or more of the parcels (i) are not contiguous to one another or are divided by a street or easement and (ii) it is readily apparent from the proximity of the sites, chain of title, or other information available to the Corporation that the properties are part of a common or related scheme of development.

(93)(101) "Section 8 Eligible" means a Family with an one or more persons or families who have incomes which meets the income eligibility requirements of Section 8 of the United States Housing Act of 1937, which is adopted and incorporated herein by reference and available on the HUD website www.hud.gov, as in effect on the date of this rule chapter.

(94)(102) "Single Room Occupancy" or "SRO" means housing, consisting of single room dwelling units, that is the primary residence of its occupant or occupants. An SRO does not include facilities for sStudents.

(95)(103) "Sponsor" means Sponsor as defined in Section 420.503, F.S. any individual, association, corporation, joint venture, partnership, trust, local government, or other legal entity or any combination thereof which:

- (a) Has been approved by the Corporation as qualified to own, construct, acquire, rehabilitate, reconstruct, operate, lease, manage, or maintain a Development; and
- (b) Except for a local government, has agreed to subject itself to the regulatory powers of the Corporation.

(96)(104) "State Office on Homelessness" means the office created within the Department of Children and Family Services under Section 420.622, F.S.

(105) "Student" means, with respect to SAIL and Housing Credit Developments, for the purposes of income certification, any individual who is, or will be, a full time student at an educational institution during 5 months of the year, or a correspondence school with regular facilities. "Student" shall not be construed to include persons participating in an educational or training program approved by the Corporation.

(97)(106) "Substantial Rehabilitation" means, with respect to the SAIL Program, to bring a Development back to its original state with added improvements, where the value of such repairs or improvements (excluding the costs of acquiring or moving a structure) exceeds 40% of the appraised as is value (excluding land) of such Development before repair. For purposes of this definition, the value of the repairs or improvements means the Development Cost. To be considered "Substantial Rehabilitation," there must be at least the foundations remaining from the previous structures, suitable to support the proposed construction.

(98)(107) "Tax Exempt Bond-Financed Development" means a Development which has been financed by the issuance of tax-exempt bonds subject to applicable volume cap pursuant to Section 42(h)(4) of the IRC Code.

(99)(108) "Tie-Breaker Measurement Point" means a single point selected by the Applicant on the proposed Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. For a Development which consists of Scattered Sites, this means a single point on one of the Scattered Sites

which comprise the Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. In addition, the Tie-Breaker Measurement Point must be located on the site with the most units if any of the Scattered Sites has more than 4 units

(100)(109) "Total Development Cost" means the total of all costs incurred in the completion of a Development, all of which shall be subject to the <u>review and</u> approval by the Credit Underwriter and the Corporation <u>pursuant to this rule chapter</u>, and as <u>further described in Rule 67-48.0075</u>, F.A.C. as reasonable and necessary. Such costs include, for example, the following:

- (a) The cost of acquiring real property and any buildings thereon, including payment for options, deposits, or contracts to purchase properties.
- (b) The cost of site preparation, demolition, and development.
- (c) Any expenses relating to the issuance of tax exempt bonds or taxable bonds, if any, related to the particular Development.
- (d) Fees in connection with the planning, execution, and financing of the Development, such as those of architects, engineers, attorneys, accountants, Developer fee, and the Corporation.
- (e) The cost of studies, surveys, plans, permits, insurance, interest, financing, tax and assessment costs, and other operating and carrying costs during construction, rehabilitation, or reconstruction of the Development.
- (f) The cost of the construction, rehabilitation, and equipping of the Development.
- (g) The cost of land improvements, such as landscaping and offsite improvements related to the Development, whether such costs are paid in cash, property, or services. However, offsite improvements are not eligible to be paid with HOME funds.
- (h) Expenses in connection with initial occupancy of the Development.
- (i) Allowances established by the Corporation for working capital, contingency reserves, and reserves for any anticipated operating deficits during the first 2 years after completion of the Development.
- (j) The cost of such other items, including relocation costs, indemnity and surety bonds, premiums on insurance, and fees and expenses of trustees, depositories, and paying agents for the Corporation's bonds, as the Corporation shall determine to be reasonable and necessary for the construction or rehabilitation of the Development.
- (101)(110) "Treasury" means the United States Department of Treasury or other agency or instrumentality created or chartered by the United States to which the powers of the Department of Treasury have been transferred.

(111) "Universal Application Package" or "UA1016 (Rev. 3/04)" means the forms and instructions, obtained from the Corporation at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to apply for the SAIL, HOME and/or HC Program(s). The Universal Application Package is adopted and incorporated herein by reference, effective on the date of the latest amendment to this rule chapter.

(102)(112) "Urban In-Fill Development" means a Development (i) in a site or area that is targeted for in-fill housing or neighborhood revitalization by the local, county, state or federal government as evidenced by its inclusion in a HUD Empowerment/Enterprise Zone, a HUD-approved Neighborhood Revitalization Strategy, Florida Enterprise Zone, area designated under a Community Development Block Grant (CDBG), area designated as HOPE VI or Front Porch Florida Community, or a Community Redevelopment Area as described and defined in the Florida Community Redevelopment Act of 1969, or the proposed Development is located in a Qualified Census Tract and the development of which contributes to a concerted community revitalization plan, and (ii) in a site which is located in an area that is already developed and part of an incorporated area or existing urban service area.

(103)(113) "Very Low-Income" means

- (a) With respect to the SAIL Program,
- 1. If using tax-exempt bond financing for the first mortgage, income which meets the income eligibility requirements of Section 8 of the United States Housing Act of 1937, as in effect on the date of this rule chapter; or
- 2. If using taxable financing for the first mortgage, total annual gross household income which does not exceed 50% of the median income adjusted for family size, or 50% of the median income adjusted for family size for households within the MSA, within the county in which the person or Ffamily resides, or within the <u>s</u>State of Florida, whichever is greater; or
- 3. If used in a Development using Housing Credits, income which meets the income eligibility requirements of Section 42 of the IRC Code; or
- (b) With respect to the HOME Program, income which does not exceed 50% of the median income for the area, as determined by HUD, with adjustments for family size, except that HUD may establish income ceilings higher or lower than 50% of the median for the area on a basis of HUD findings that such variations are necessary because of prevailing levels of construction costs or fair market rents, or unusually high or low family incomes.
- (e) With respect to the HC Program, if residing in a Development using the Housing Credit, income which is at or below 40% or 45% of the area median income whichever is selected in the Application.

(104) "Website" means the Florida Housing Finance Corporation's website, the Universal Resource Locator (URL) for which is www.floridahousing.org.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089(2) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.002, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04,

- 67-48.004 Application and Selection Procedures for Developments.
- (1) When submitting an Application, Applicants must utilize the Universal Application in effect at the Application Deadline.
- (a) The Universal Application Package or UA1016 (Rev. 2-05) consists of the forms and instructions, obtained from the Corporation at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to apply for the SAIL, HOME, HC, or SAIL and HC Program(s). The Universal Application Package is adopted and incorporated herein by reference, effective on February 7, 2005.
- (b)(1) All Applications must be complete, legible and timely when submitted, except as described below. Corporation staff may not assist any Applicant by copying. collating, or adding documents to an Application nor shall any Applicant be permitted to use the Corporation's facilities or equipment for purposes of compiling or completing an Application.
- (2) Failure to submit an Application completed in accordance with the Application instructions and these rules will result in the failure to meet threshold, rejection of the Application, or a score less than the maximum available, or a combination of these results in accordance with the instructions in the Application and this rule chapter.
- (3) Each submitted Application shall be evaluated and preliminarily scored using the factors specified in the <u>Universal</u> Application Package and these rules. Preliminary scores shall be transmitted to all Applicants.
- (4) Applicants who wish to notify the Corporation of possible scoring errors relative to another Applicant's Application must file with the Corporation, within 8 - 7Calendar Days of the date of receipt of the preliminary scores are sent by overnight delivery by the Corporation, a written Notice of Possible Scoring Error (NOPSE). Each NOPSE must specify the assigned Application number and the scores in question, as well as describe the alleged deficiencies in detail. Each NOPSE is limited to the review of only one Application's score. Any NOPSE that seeks the review of more than one Application's score will be considered improperly filed and ineligible for review. There is no limit to the number of NOPSEs that may be submitted. The Corporation's staff will review each written NOPSE timely Received.

- (5) The Corporation shall transmit to each Applicant the NOPSEs submitted by other Applicants with regard to its Application. The notice shall also include the Corporation's decision regarding the NOPSE, along with any other items identified by the Corporation to be addressed by the Applicant.
- (6) Within 11 9 Calendar Days of the date receipt of the notice set forth in subsection (5) above is sent by overnight delivery by the Corporation, each Applicant shall be allowed to cure its Application by submitting additional documentation, revised pages and such other information as the Applicant deems appropriate to address the issues raised pursuant to subsections (3) and (5) above that could result in rejection of the Application or a score less than the maximum available. Pages of the Application that are not revised or otherwise changed may not be resubmitted, except that documents executed by third parties must be submitted in their entirety, including all attachments and exhibits referenced therein, even if only a portion of the original document was revised. Where revised or additional information submitted by the Applicant creates an inconsistency with another item in that Application, the Applicant shall also be required in its submittal to make such other changes as necessary to keep the Application consistent as revised. The Applicant shall submit an original and three copies of all additional documentation and revisions. Only revisions, changes and other information Received by the deadline set forth herein will be considered. Any subsequent revision submitted prior to the deadline shall include a written request from the Applicant for withdrawal of any previously submitted revision(s).
- (7) Within 7 Calendar Days of the deadline for receipt by the Corporation of the documentation set forth in subsection (6) above, all Applicants may submit to the Corporation a Notice of Alleged Deficiencies (NOAD) in any other Application. Each NOAD is limited only to issues created by document revisions, additions, or both, by the Applicant submitting the Application pursuant to subsection (6) above. Each NOAD must specify the assigned Application number, the pages and the documents in question, as well as describe the alleged deficiencies in detail. Each NOAD is limited to the review of only one Applicant's submission. However, there is no limit to the number of NOADs which may be submitted. NOADs which seek the review of more than one Applicant's submission will be considered improperly filed and ineligible for review. The Corporation will only review each written NOAD timely Received.
- (8) The Corporation shall transmit a copy of all NOADs to the affected Applicant.
- (9) Following the receipt and review by the Corporation's Staff of the documentation described in subsections (5), (6) and (7) above, the Corporation's Staff shall then prepare final scores. In determining such final scores, no Application shall be rejected or receive a point reduction as a result of any issues not previously identified in the notices described in subsections

- (3), (4) and (5) above. However, inconsistencies created by the Applicant as a result of information provided pursuant to subsections (6) and (7) above will still be justification for rejection or reduction of points, as appropriate. Notwithstanding the foregoing, any deficiencies in the mandatory elements set forth in subsection (14) below can be identified at any time prior to sending the final scores to Applicants and will result in rejection of the Application. The Corporation shall then transmit final scores to all Applicants.
- (10) The availability of any remaining funds or Allocation Authority shall be noticed or offered to a Development as approved by the Board of Directors. With respect to the HC Program, in the event there remains Allocation Authority after the Corporation has exhausted its waiting list of Applications during a Funding Cycle and time requirements preclude an Application Period and notice thereof, the Corporation shall allocate any unused Allocation Authority to any eligible Development meeting the requirements of Section 42 of the IRC Code and in accordance with the Qualified Allocation Plan.
- (11) Applications shall be limited to one submission per subject property with the exception that Local Government-issued Tax-Exempt Bond-Financed Developments may submit a separate Application for non-competitive Housing Credits. Two or more Applications with the same Financial Beneficiary for Developments that are contiguous with the property of another Application, or that are divided by a street or easement, or if it is readily apparent from the two Applications, proximity, chain of title, or other information available to the Corporation that the properties are part of a common or related scheme of development, the Applications will be considered to be submissions for the same Development site and the Corporation will reject all such Applications except the Application with the highest (worst) lottery number. The Application with the lowest lottery number will still be rejected even if the Applicant withdraws the Application with the highest (worst) lottery number. Two Applications by Applicants with common Financial Beneficiaries for Developments that are contiguous, or that are divided by a street or easement, or that are otherwise part of a common or related scheme of development, will not be considered to be submissions for the same Development site if one of the Applicants applies for SAIL pursuant to paragraph B.7.c.(6). of the Ranking and Selection Criteria of the <u>Universal Application Instructions</u> only.
- (12) If the Board determines that any Applicant or any Affiliate of an Applicant:
 - (a) Has engaged in fraudulent actions;
- (b) Has materially misrepresented information to the Corporation regarding any of its Developments, or within the current Application or in any previous applications for financing or an allocation of Housing Credits administered by the Corporation;

- (c) Has been convicted of fraud, theft or misappropriation of funds:
- (d) Has been excluded from federal or Florida procurement programs; or
 - (e) Has been convicted of a felony;

And that such action substantially increases the likelihood that the Applicant will not be able to produce quality affordable housing, the Applicant and any of the Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two years, which will begin from the date the Board makes such determination. Such determination shall be either pursuant to a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S., or as a result of a finding by a court of competent jurisdiction.

- (13) The Corporation shall reject an Application if, following the submission of the additional documentation, revised pages and other information as the Applicant deems appropriate as described in subsection (6) above:
- (a) The Development is inconsistent with the purposes of the SAIL, HOME, and/or HC Program(s) or does not conform to the Application requirements specified in this rule chapter;
- (b) The Applicant fails to achieve the threshold requirements as detailed in these rules, the applicable Application, and Application instructions;
- (c) The Applicant fails to file all applicable Application pages and exhibits which are provided by the Corporation and adopted under this rule chapter;
- (d) An Applicant or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer is in arrears for any financial obligation it has to the Corporation or any agent or assignee of the Corporation. For purposes of the SAIL and HOME Programs, this rule subsection does not include permissible deferral of SAIL or HOME interest.
- (14) Notwithstanding any other provision of these rules, there are certain items that must be included in the Application and cannot be revised, corrected or supplemented after the Application Deadline. Failure to submit these items in the Application at the time of the Application Deadline shall result in rejection of the Application without opportunity to submit additional information. Any attempted changes to these items will not be accepted. Those items are as follows:
 - (a) Name of Applicant;
- (b) Identity Name of each Developer, including all co-Developers;
 - (c) Program(s) applied for;
- (d) Applicant applying as a Non-Profit or for-profit organization;
 - (e) Site for the Development;
 - (f) Development Category;
 - (g)(f) Development Type;
 - (h)(g) Designation selection;

(i)(h) County;

(i)(i) Total number of units;

(k)(i) With regard to the SAIL and HC Programs, the Total Set-Aaside Percentage as stated in the last row of the total set-aside breakdown chart for the pProgram(s) applied for in the Total Set-Aside Commitment section of the Application. With regard to the HOME Program, the Total Set-Aside Percentage as stated in the Total Set-Aside Commitment Percentage section of the Application, unless the change results from the revision allowed under (m)(H) below;

(1)(k) CHDO election for the HOME Program;

(m)(1) Funding Request (except for Taxable Bonds) amount; notwithstanding the foregoing, requested amounts exceeding the Corporation and Program funding limits can be changed only as follows:

- 1. Reduced by the Applicant to reflect the maximum request amount allowed in those instances where an Applicant requested more than its request limit, or (and no other changes to this amount will be allowed);
- 2. When the county in which the Development is located is newly designated as a Difficult Development Area (DDA) after the Application Deadline but prior to the end of the cure period outlined in Rule 67-48.004, F.A.C: (i) an Applicant, who has not failed threshold for exceeding its Competitive HC request limit, may increase its Competitive HC request by an amount equaling 30%, rounded to whole dollars, of the remainder of the Applicant's initial request amount minus the Application's Deep Targeting Incentive Amount or, (ii) an Applicant, that failed threshold during preliminary scoring for requesting more than its Competitive HC request limit because the Development was not then designated as being in a DDA, may increase its Competitive HC request amount to the maximum allowable amount for the Development.

(n)(m) Submission of one original hard copy with the required number of photocopies of the Application by the Application Deadline;

(o)(n) Payment of the required Application fee by the Application Deadline.

All other items may be submitted as cures pursuant to subsection (6) above.

- (15) A Development will be withdrawn from funding and any outstanding commitments for funds or HC will be rescinded if at any time the Board determines that the Applicant's Development or Development team is no longer the Development or Development team described in the Application, and the changes made are prejudicial to the Development or to the market to be served by the Development.
- (16) If an Applicant or any Principal, Affiliate or Financial Beneficiary of an Applicant or a Developer has any existing Developments participating in any Corporation programs that remain in non-compliance with Section 42 of the IRC Code, this rule chapter, or applicable loan documents, and any

applicable cure period granted for correcting such non-compliance has ended as of the time of submission of the Application or at the time of issuance of a credit underwriting report, the requested allocation will, upon a determination by the Board that such non-compliance substantially increases the likelihood that such Applicant will not be able to produce quality affordable housing, be denied and the Applicant and the Affiliates of the Applicant or Developer will be prohibited from new participation in any of the Corporation's pPrograms for the subsequent cycle and continuing until such time as all of their existing Developments participating in any Corporation programs are in compliance.

- (17) With respect to the SAIL, HOME and HC Program Applications, when two or more Applications receive the same numerical score, the Applications will be ranked as outlined in the Application instructions.
- (18) At no time during the Application, scoring and appeal process may Applicants or their representatives contact Board members concerning their own Development or any other Applicant's Development. At no time from the Application Deadline until the issuance of the final scores as set forth in subsection (9) above, may Applicants or their representatives verbally contact Corporation staff concerning their own Application or any other Applicant's Application. If an Applicant or its representative does contact a Board member in violation of this section, the Board shall, upon a determination that such contact was deliberate, disqualify such Applicant's Application.
- (19) Applicants may withdraw an Application from consideration only by submitting a written notice of withdrawal to the Corporation Clerk. Applicants may not rescind any notice of withdrawal that was submitted to the Corporation Clerk. For ranking purposes, the Corporation Florida Housing shall disregard any withdrawal that is submitted after 5:00 p.m., Eastern Time, 14 Calendar Days prior to the date the on the Friday preceding Board is scheduled to convene to consider approval of the final ranking of the Applications and such Application shall be included in the ranking as if no notice of withdrawal had been submitted. After the Board has approved the final ranking, any notice of withdrawal submitted during the time period prohibited above after that Friday and before the Board approves the final ranking, shall be deemed withdrawn immediately after Board approval of the final ranking. If an Applicant has applied for two or more pPrograms, the withdrawal by the Applicant from any one pProgram will be deemed by the Corporation Florida Housing to be a withdrawal of the Application from all pPrograms.
- (20) The name of the Development provided in the Application may not be changed or altered after submission of the Application during the history of the Development with the Corporation unless the change is approved by the Corporation.

(21) If an Applicant or any Affiliate of an Applicant has offered or given consideration, other than the consideration to provide affordable housing, with respect to a local contribution and this is discovered prior to Board approval of the final ranking, the Corporation Florida Housing shall reject the Application and any other Application submitted by the same Applicant and any Affiliate of the Applicant. If discovered after the Board approves final ranking, any tentative funding or allocation for the Application and any other Application submitted in the same cycle by the same Applicant and any Affiliate of the Applicant will be withdrawn. Such Applicant and any of such Applicant's Affiliates will be ineligible for funding or allocation in any program administered by the Corporation for a period of up to two years, which will begin the date the Board issues a fFinal oOrder on such matter, in a proceeding conducted pursuant to Sections 120.569 and 120.57, F.S.

Specific Authority 420.507, 420.507(22)(f) FS. Law Implemented 420.5087, 420.5087(6)(c), 420.5089, 420.5089(6), 420.5099, 420.5099(2) FS. History– New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.004, Amended 4-7-98, 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04,

- 67-48.005 Applicant Administrative Appeal Procedures.
- (1) At the conclusion of the review and scoring process established by Rule 67-48.004, F.A.C., each Applicant will be provided with its final score and notice of rights, which shall constitute the point of entry to contest any issue related to the Applicant's Application for the SAIL Program, the HOME Program or the HC Program.
- (2) Each Applicant that wishes to contest its final score must file a petition with the Corporation within 22 on or before the 21st Calendar Days of the date the Applicant's after the date Applicant receives its notice of rights is sent by overnight delivery by the Corporation. The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue and score sought to be challenged. If the petition does not raise a disputed issue of material fact, the challenge will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered by the designated hearing officer which will then be considered by the Board.
- (3) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding concerning its own Application shall be allowed the opportunity to submit written arguments to the Board. Any written argument should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five pages. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida

- 32301-1329, no later than 5:00 p.m., Eastern Time, on the date contained in the recommended order. Submission by facsimile or other electronic means will not be accepted. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board. Parties will not be permitted to make oral presentations to the Board in response to recommended orders. The Board shall consider all recommended orders and written arguments and enter the appropriate final orders.
- (4) Following the entry of final orders in all petitions filed pursuant to Section 120.57(2), F.S., and in accordance with the prioritization of the QAP and Rule Chapter 67-48, F.A.C., the Corporation shall issue final rankings. For an Applicant that filed a petition pursuant to Section 120.57(1), F.S., which challenged the scoring of its own Application but has not had a final order entered as of the date the final rankings are approved by the Board, the Corporation shall, if any such Applicant ultimately obtains a final order that modifies the score so that its Application would have been in the funding range of the applicable final ranking had it been entered prior to the date the final rankings were presented to the Board, provide the requested funding, and/or allocation, or both, (as applicable) from the next available funding, and/or allocation, or both, whether in the current year or a subsequent year. If the final order is executed on or before the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the current year. If the final order is executed after the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the subsequent year. Funding refers to SAIL or HOME and allocation refers to HC. Nothing contained herein shall affect any applicable credit underwriting requirements.
- (5) Each Applicant will be provided with a final ranking of all Applications and notice of rights, which shall constitute the point of entry to contest any ranking or scoring issue related to any other Applications for the SAIL Program, the HOME Program or the HC Program. An Applicant that wishes to contest the final ranking or score of another Applicant may do so only if:
- (a) The competing Applicant files a petition within 22 on or before the 21st Calendar Days of the date after the receipt of the notice of rights is sent by overnight delivery by the <u>Corporation</u> pursuant to this subsection (5). The petition must conform to subsection 28-106.201(2) or 28-106.301(2), and subsection 67-52.002(3), F.A.C., and specify in detail each issue, score or ranking sought to be challenged.
- (b) For any Application cycle closing after January 1, 2002, if the contested issue involves an error in scoring, the contested issue must (i) be one that could not have been cured pursuant to subsection 67-48.004(14), F.A.C., or (ii) be one that could have been cured, if the ability to cure was not solely within the Applicant's control. The contested issue cannot be one that was both curable and within the Applicant's sole

- control to cure. With regard to curable issues, a petitioner must prove that the contested issue was not feasibly curable within the time allowed for cures in subsection 67-48.004(6), F.A.C.
- (c) The competing Applicant alleges facts in its petition sufficient to demonstrate that, but for the specifically identified threshold, scoring or ranking errors in the challenged Application, its Application would have been in the funding range at the time the Corporation Florida Housing provided the Applicant with its final ranking.
- (d) If the petition does not raise a disputed issue of material fact, the appeal will be conducted pursuant to Section 120.57(2), F.S. If the petition raises one or more disputed issues of material fact, a formal administrative hearing will be conducted pursuant to Section 120.57(1), F.S. At the conclusion of any administrative hearing, a recommended order shall be entered which will then be considered by the
- (6) Any Applicant who wishes to challenge the findings and conclusions of the recommended order entered pursuant to a Section 120.57(2), F.S., proceeding as described in subsection (5) above concerning the final ranking of another Application, shall be allowed the opportunity to submit written arguments to the Board. Any written arguments should be typed and double-spaced with margins no less than one inch in either Times New Roman 14-point or Courier New 12-point font and may not exceed five pages. Written arguments must be filed with Florida Housing Finance Corporation's Clerk at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, no later than 5:00 p.m., Eastern Time, on the date contained in the recommended order. Failure to timely file a written argument shall constitute a waiver of the right to have a written argument considered by the Board. Parties will not be permitted to make oral presentations to the Board in response to recommended orders. The Board shall consider all recommended orders and written arguments and enter the appropriate final orders.
- (7) For those Applicants that have filed a petition pursuant to subsection (5) above, the Corporation shall, if any such Applicant ultimately obtains a final order that demonstrates that its Application would have been in the funding range of the applicable final ranking, provide the requested funding, and/or allocation, or both (as applicable) from the next available funding, and/or allocation, or both, whether in the current year or a subsequent year. If the final order is executed on or before the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the current year. If the final order is executed after the Corporation issues the current year's final scores, the funding, allocation, or both, will come from the subsequent year. Funding refers to SAIL or HOME and allocation refers to HC. Nothing contained herein shall affect any applicable credit underwriting requirements. The filing of a petition pursuant to subsection (5)

above shall not stay the Corporation's provision of funding to Applicants per the final rankings referenced in subsection (4) above.

Specific Authority 420.507 FS. Law Implemented 120.569, 120.57, 420.5087, 420.5089, 420.5099 FS. History–New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.005, Amended 4-7-98, 11-9-98, 2-24-00, 2-22-01, 3-17-02, 10-8-02, 12-4-02, 4-6-03, 3-21-04.

67-48.007 Fees.

The Corporation, the Credit Underwriter or the environmental provider shall collect via check or money order the following fees and charges in conjunction with the SAIL, HOME and/or HC Program:

- (1) Universal Application Package fee.
- (2) Application fee.
- (3) Credit Underwriting fees.
- (4) Administrative fees.
- (5) Commitment fees.
- (6) Compliance monitoring fees.
- (7) Loan servicing fees.
- (8) Construction inspection fees.
- (9) Financial monitoring fees.
- (10) Tax-exempt mortgage financing.
- (11) HUD environmental fee.
- (12) Qualified Contract Package fee.

All of the fees set forth above with respect to the SAIL Program are part of Development Cost and can be included in the Development Cost pro forma and paid with SAIL loan proceeds. Failure to pay any fee shall cause the firm loan commitment under any <u>p</u>Program to be terminated or shall constitute a default on the respective loan documents.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5099 FS. History–New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 91-48.007, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended ...

67-48.0072 Credit Underwriting and Loan Procedures.

The credit underwriting review shall include a comprehensive analysis of the Applicant, the real estate, the economics of the Development, the ability of the Applicant and the Development team to proceed, the evidence of need for affordable housing in order to determine that the Development meets the program requirements and determine a recommended SAIL or HOME loan amount, Housing Credit allocation amount or a combined SAIL loan amount and Housing Credit Allocation amount, if any. As part of the credit underwriting review, the Credit Underwriter will consider the applicable provisions of Rule Chapter 67-48.

(1) After the final rankings are approved by the Board, the Corporation shall offer all Applicants within the funding range an invitation to enter credit underwriting. The Corporation shall select the Credit Underwriter for each Development.

- (2) For SAIL and HOME Applicants, the invitation to enter credit underwriting constitutes a preliminary commitment.
- (3) A response to the invitation to enter credit underwriting must be received by the Corporation and the Credit Underwriter not later than 7 Calendar Days after the date of the letter of invitation.
 - (4) If the credit underwriting invitation is accepted:
- (a) The Applicant shall submit the credit underwriting fee to the Credit Underwriter within 7 Calendar Days of the date of the letter of invitation.
- (b) Unless an extension is obtained from the Corporation, failure to submit the required credit underwriting fee by the specified deadline shall result in withdrawal of the invitation and issuance of an invitation to the next eligible Applicant as outlined in the Universal Application instructions. For HOME Applicants that apply and qualify as a Non-Profit entity, the Corporation shall bear the cost of the credit underwriting review and environmental review. However, if the HOME commitment is canceled for failure to adhere to rule deadlines or for reasons within the Applicant's control, the Development will be responsible for reimbursing the Corporation for fees incurred for credit underwriting and environmental review processing.
- (c) A Tax-Exempt Bond-Financed Development that has previously received an allocation of Competitive HC for the proposed Development shall, as part of its acceptance to enter credit underwriting for SAIL (if the proposed Development will be funded with Local Government-issued tax-exempt bonds) or MMRB and SAIL (if the proposed Development will be funded with Corporation-issued tax-exempt bonds and SAIL), also acknowledge to the Corporation that it is returning any previously received allocation of Competitive HC for the proposed Development.
- (5) The Credit Underwriter shall verify all information in the Application, including information relative to the Applicant, Developer, Syndicator, General Contractor, and, if an ALF, the service provider(s), as well as other members of the Development team.
- (6) The Credit Underwriter shall report any inconsistencies or discrepancies or changes made to the Applicant's Application during credit underwriting.
- (7) The Applicant will be responsible for all fees in connection with the documentation submitted to the Credit Underwriter.
- (8) If the Credit Underwriter determines that special expertise is required to review information submitted to the Credit Underwriter which is beyond the scope of the Credit Underwriter's expertise, the fee for such services shall be borne by the Applicant.
- (9) A full or self-contained appraisal as defined by the Uniform Standards of Professional Appraisal Practice and a separate market study shall be ordered by the Credit

Underwriter, at the Applicant's expense, from an appraiser qualified for the geographic area and product type not later than completion of credit underwriting. The Credit Underwriter shall review the appraisal to properly evaluate the proposed property's financial feasibility. Appraisals which have been ordered and submitted by third party credit enhancers, first mortgagors or syndicators and which meet the above requirements and are acceptable to the Credit Underwriter may be used instead of the appraisal referenced above. The market study must be completed by a disinterested party which is approved by the Credit Underwriter. The Credit Underwriter shall consider the market study, the Development's financial impact on Developments in the area previously funded by the Corporation, and other documentation when making its recommendation of whether to approve or disapprove a SAIL or HOME loan, a Housing Credit Allocation, or a combined SAIL loan and Housing Credit Allocation. The Credit Underwriter shall also review the appraisal and other market documentation to determine if the market exists to support both the demographic and income restriction set-asides committed to within the Application.

(10) The proposed Development must demonstrate, based on current rates, that it can meet minimum 1.10 debt service coverage (DSC) requirements with all first and second mortgages for Competitive Housing Credits and non-competitive Housing Credits without SAIL. For HOME Applications, the minimum debt service coverage shall be 1.10 for the HOME loan, including all superior mortgages. Developments receiving first mortgage funding from the United States Department of Agriculture Rural Development (RD) are not required to meet the debt service coverage standards if RD is providing rental assistance and has acknowledged that rents will be set at an amount sufficient to pay all operating expenses, replacement reserve requirements and debt service on the first and second mortgages. For SAIL Applications, the minimum debt service coverage shall be 1.10 for the SAIL loan, including all superior mortgages. However, if the Applicant defers at least 35% of their developer fee for at least 6 months following construction completion, the minimum debt service coverage shall be 1.00 for the SAIL loan, including all superior mortgages. For SAIL and HOME Applications, the maximum debt service coverage shall be 1.50 for the SAIL or HOME loan, including all superior mortgages. In extenuating circumstances, such as when the Development has deep or short term subsidy, the debt service coverage may exceed 1.50 if the Credit Underwriter's favorable recommendation is supported by the projected cash flow analysis.

(11) The Corporation's assigned Credit Underwriter shall require a guaranteed maximum price or stipulated sum construction contract, which may include change orders for changes in cost or changes in the scope of work, or both, if all parties agree, and shall order, at the Applicant's sole expense, a

pre-construction analysis for all new construction or a physical needs assessment for Rehabilitation or Substantial Rehabilitation and a review of the Development's costs.

(12) In addition to operating expenses, the Credit Underwriter must include an estimate for replacement reserves and operating expense reserves deemed appropriate by the Credit Underwriter when calculating the final net operating income available to service the debt. A minimum amount of \$200 per unit must be used for all Developments. However, the amount may be increased based on a physical needs assessment. An Applicant may choose to fund a portion of the replacement reserves at closing. The amount cannot exceed 50% of the required replacement reserves for 2 years and must be placed in escrow at closing.

(13) For SAIL, HOME, and HC Applications, the underwriters may request additional information, but at a minimum for SAIL and HOME, the following will be required during the underwriting process:

(a) For credit enhancers, audited financial statements for their most recent fiscal year ended, if published; otherwise the previous year's audited statements will be provided until the current statements are published or credit underwriting is complete. The audited statements may be waived if the credit enhancer is rated at least "A-" by Moody's, Standard and Poor's or Fitch.

(b) For the Applicant, general partner(s), and guarantors, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. If audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant are not available, unaudited financial statements prepared within the last 90 days and reviewed by the Credit Underwriter in accordance with Part III, Sections 604 through 607, of the Fannie Mae Multifamily Delegated Underwriting and Servicing (DUS) Guide, effective November 6, 2003, which is incorporated by reference and available on the Corporation's Website, and the two most recent year's tax returns. If the entities are newly formed (less than 18 months in existence as of the date that credit underwriting information is requested), a copy of any and all tax returns with related supporting notes and schedules.

(c) For the General Contractor, audited financial statements or financial statements compiled or reviewed by a licensed Certified Public Accountant for the most recent fiscal year ended, credit check, banking and trade references, and deposit verifications. The audited or compiled statements may be waived if a payment and performance bond equal to 100% of the total construction cost is issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.

- (14) The Credit Underwriter shall consider the following when determining the need for construction completion guarantees:
 - (a) Liquidity of the guarantor.
- (b) Developer and General Contractor's history in successfully completing Developments of similar nature.
- (c) Problems encountered previously with Developer or contractor.
- (d) Exposure of Corporation funds compared to Total Development Cost.

At a minimum, the Credit Underwriter shall require a personal guarantee for completion of construction from the principal individual or the corporate general partner of the borrowing entity. In addition, a letter of credit or payment and performance bond will be required if the Credit Underwriter determines after evaluation of subparagraphs (a)-(d) above that additional surety is needed. However, a completion guarantee will not be required if SAIL funds are not drawn until evidence of lien free completion is provided.

- (15) For all Developments, the Developer fee and General Contractor's fee shall be limited to:
- (a) The Developer fee shall be limited to 16% of Development Cost. A Developer fee on the building acquisition cost shall be limited to 4% of the cost of the building exclusive of land. A total Developer fee of 18% of Development Cost shall be allowed if the proposed Development is qualified for Housing Credits pursuant to Rule 67-48.027, F.A.C., pertaining to Tax-Exempt Bond-Financed Developments. However, the Developer fee shall be limited to 10% of Development Cost for those Developments involving Rehabilitation or Substantial Rehabilitation of buildings which have received a Corporation funding commitment or a Preliminary Allocation/Determination for other construction work within fourteen years of the Application Deadline.
- (b) The General Contractor's fee shall be limited to a maximum of 14% of the actual construction cost.
- (16) In order for the General Contractor to be eligible for the maximum fee stated above, it must meet the following conditions:
- (a) A Development superintendent must be employed by the General Contractor and the costs of that employment must be charged to the general requirements line item of the General Contractor's budget;
- (b) Development construction trailer and other overhead must be paid directly by the General Contractor and charged to general requirements;
- (c) Building permits must be issued in the name of the General Contractor;
- (d) Payment and performance bond (or approved alternate security for General Contractor's performance, such as a letter of credit or other guarantee acceptable to the Corporation) must be issued in the name of the General Contractor by a company rated at least "A-" by AMBest & Co.;

- (e) None of the General Contractor duties to manage and control the construction of the Development may be subcontracted; and
- (f) Not more than 20 percent of the construction cost is subcontracted to any one entity unless otherwise approved by the Board for a specific Development.
- (17) For SAIL Applications, the Credit Underwriter shall require an operating deficit guarantee, to be released upon achievement of 1.00 debt service coverage for a minimum of 6 consecutive months for the combined permanent first mortgage and SAIL loan. For HOME Applications, the Credit Underwriter shall require an operating deficit guarantee, to be released upon achievement of 1.10 debt service coverage for a minimum of 6 consecutive months for the combined permanent first mortgage and HOME loan. An operating deficit guarantee, to be released upon achievement of 1.00 debt service coverage for a minimum of 6 consecutive months for the combined permanent first mortgage and HOME loan will be required for Developments receiving first mortgage funding from the United States Department of Agriculture Rural Development (RD) if RD is providing rental assistance and has acknowledged that rents will be set at an amount sufficient to pay all operating expenses, replacement reserve requirements and debt service on the HOME loan and all superior mortgages.
- (18) Contingency reserves which total no more than 5% of hard and soft costs for new construction and no more than 15% of hard and soft costs for Rehabilitation or Substantial Rehabilitation may be included within the Total Development Cost for Application and underwriting purposes. Contingency reserves shall not be paid from SAIL or HOME funds.
- (19) The Credit Underwriter will review and determine if the number of loans and construction commitments of the Applicant and its Principals will impede its ability to proceed with the successful development of each proposed Corporation-funded Development.
- (20) All items required by the Credit Underwriter must be provided to the Credit Underwriter within 35 Calendar Days of notification from the Credit Underwriter. The Applicant will have an additional 25 Calendar Days to submit the appraisal, survey and final plans to the Credit Underwriter. Unless an extension is approved by the Corporation, failure to submit the required credit underwriting information by the specified deadlines shall result in withdrawal of the preliminary commitment or, if applicable, the HC invitation to enter credit underwriting, and the funds will be made available to the next eligible Applicant as outlined in the Universal Application instructions.
- (21) If the Credit Underwriter requires additional clarifying materials in the course of the underwriting process, the Credit Underwriter shall request same from the Applicant and shall specify deadlines for the submission of same. Failure to submit required information by the specified deadline,

unless a written extension of time has been approved by the Corporation, shall result in rejection of the Application. If the Application is rejected, the Corporation will select additional Application(s) as outlined in the Universal Application instructions.

(22) The Credit Underwriter shall complete its analysis and submit a written draft report and recommendation to the Corporation. Upon receipt, the Corporation shall provide to the Applicant the section of the written draft report consisting of supporting information and schedules. The Applicant shall review and provide written comments to the Corporation and Credit Underwriter within 48 hours of receipt. After the 48 hour period, the Corporation shall provide to the Credit Underwriter comments on the draft report and, as applicable, on the Applicant's comments. Then the Credit Underwriter shall review and incorporate, if deemed appropriate, the Corporation's and Applicant's comments and release the revised report to the Corporation and the Applicant. Any additional comments from the Applicant shall be received by the Corporation and the Credit Underwriter within 72 hours of receipt of the revised report. Then, the Credit Underwriter will provide a final report, which will address comments made by the Applicant, to the Corporation.

- (23) For SAIL and HOME Applications, the Credit Underwriter's recommendations will be sent to the Board for approval.
- (24) After approval of the Credit Underwriter's recommendation for funding by the Board, the Corporation shall issue a firm SAIL or HOME loan commitment.

(25) For SAIL and HOME Applications, other mortgage loans related to the Development and the SAIL or HOME loan must close within 60 Calendar Days of the date of the firm SAIL or HOME loan commitment unless an extension is approved by the Board. All extension requests must be submitted in writing to the program administrator and contain the specific reasons for requesting an extension and shall detail the time frame to close the loan. The written request will then be submitted to the Corporation's Board for consideration. For SAIL Applications, the Corporation shall charge an extension fee of one-half of one percent of the SAIL loan amount if the Board approves the request to extend the SAIL commitment beyond the period outlined in this rule chapter.

- (26) At least 5 Calendar Days prior to any SAIL or HOME loan closing:
- (a) The Applicant must provide evidence of all necessary consents or required signatures from first mortgagees or subordinate mortgagees to the Corporation and its counsel, and
- (b) The Credit Underwriter must have received all items necessary to release its letter confirming that all closing contingencies have been met, including the finalized sources and uses of funds and Draw schedule.

- (27) For Housing Credit Applications, the Credit Underwriter shall use the following procedures during the credit underwriting evaluation:
- (a) The Credit Underwriter, in determining the amount of Housing Credits a Development is eligible for when using the qualified basis calculation, shall use a Housing Credit percentage of:
- 1. Thirty (30) basis points over the percentage as of the date of invitation to credit underwriting up to nine percent (9%) for nine percent (9%) credits for new construction and Rehabilitation Developments;
- 2. Fifteen (15) basis points over the percentage as of the date of invitation to credit underwriting up to four percent (4%) for four percent (4%) credits for acquisition and federally subsidized Developments. A percentage of fifteen (15) basis points over the percentage as of the date of invitation to final credit underwriting up to four percent (4%) will be used for Developments receiving tax-exempt bonds.
- (b) Costs such as syndication fees and brokerage fees cannot be included in eligible basis. All consulting fees and the cost of the independent market study must be paid out of the Developer fee. Consulting fees and the cost of the independent market study cannot cause the Developer fee to exceed the maximum allowable fee as set forth in subsection 67-48<u>.0072(15)</u>, F.A.C.
- (c) All contracts for hard or soft Development Costs must be itemized for each cost component.
- (d) If the Credit Underwriter is to recommend a Competitive Housing Credit allocation, the recommendation will be the lesser of (i) the qualified basis calculation result, (ii) the gap calculation result, or (iii) the Applicant's request amount. In the event the Credit Underwriter is making a recommendation for non-competitive Housing Credits, the recommendation will be the lesser of the qualified basis calculation result or the gap calculation result.
- (28) If the Credit Underwriter recommends that Housing Credits be allocated to the Development, the Corporation shall determine the credit amount, if any, necessary to make the Development financially feasible and viable throughout the Housing Credit Extended Use Period and shall issue a Preliminary Allocation certificate or a Preliminary Determination of Housing Credits in the case of Tax-Exempt Bond-Financed Developments. If the Credit Underwriter recommends that no credits be allocated to the Development and the Executive Director accepts the recommendation, the Applicant shall be notified that no Housing Credits will be allocated to the Development. No Preliminary Allocation certificate shall be issued on a RD (formerly FmHA) Development which competed for Housing Credits within the RD set-aside and has not received an Obligation of Funding (RD or FmHA Form 1944-51) by October 1st of the year the Applicant is invited into credit underwriting. The Obligation of Funding (RD or FmHA Form 1944-51), Rev. 10-97, is adopted

and incorporated herein by reference and a copy of the form can be obtained from the United States Department of Agriculture, P. O. Box 147010, Gainesville, FL 32614-7010. All contingencies required in the Preliminary Allocation shall be met or satisfied by the Applicant within 45 Calendar Days from the date of issuance or as otherwise indicated on the certificate unless an extension of this deadline is requested in writing by the Applicant and is granted by the Corporation in writing for good cause.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089, 420.5099 FS. History—New_____.

67-48.0075 Miscellaneous Criteria.

- (1) In addition to the alteration, improvement or modification of an existing structure, Rehabilitation with respect to the HOME and Housing Credit Programs also includes:
- (a) For HOME Developments, moving an existing structure to a foundation constructed with HOME funds. Rehabilitation may include adding rooms outside the existing walls of a structure, but adding a housing unit is considered new construction.
- (b) For Housing Credit Developments, what is stated in Section 42(e) of the IRC, with the exception of Section 42(e)(3)(A)(ii)(II), which, for the purposes of Competitive HC, is changed to read: "II. The requirement of this subclause is met if the qualified basis attributable to such amount, when divided by the number of low-income units, in the building, is \$20,000 or more," and, for the purposes of all other HC, is changed to read: "II. The requirement of this subclause is met if the qualified basis attributable to such amount, when divided by the number of low-income units, in the building, is \$10,000 or more."
- (2) For purposes of this rule chapter, in accordance with Section 42 of the IRC, a for-profit entity wholly owned by one or more qualified non-profit organizations will constitute a Non-Profit entity. The purpose of the Non-Profit must be, in part, to foster low-income housing and such purpose must be reflected in the Articles of Incorporation of the Non-Profit entity. To evidence its qualification as a Non-Profit entity, the Applicant must provide within its Application a written opinion from legal counsel. The total cost of securing this written legal opinion will be borne entirely by the Applicant. A Non-Profit entity shall own an interest in the Development, either directly or indirectly; shall not be affiliated with or controlled by a for-profit Corporation; and shall materially participate in the development and operation of the Development throughout the total affordability period as stated in the Land Use Restriction Agreement and the Extended Use Agreement. If an Applicant applies to the Corporation as a Non-Profit entity but does not qualify as such, the Application will be rejected.

- (3) Total Development Cost includes the following:
- (a) The cost of acquiring real property and any buildings thereon, including payment for options, deposits, or contracts to purchase properties.
- (b) The cost of site preparation, demolition, and development.
- (c) Any expenses relating to the issuance of tax-exempt bonds or taxable bonds, if any, related to the particular Development.
- (d) Fees in connection with the planning, execution, and financing of the Development, such as those of architects, engineers, attorneys, accountants, Developer fee, and the Corporation.
- (e) The cost of studies, surveys, plans, permits, insurance, interest, financing, tax and assessment costs, and other operating and carrying costs during construction, rehabilitation, or reconstruction of the Development.
- (f) The cost of the construction, rehabilitation, and equipping of the Development.
- (g) The cost of land improvements, such as landscaping and offsite improvements related to the Development, whether such costs are paid in cash, property, or services. However, offsite improvements are not eligible to be paid with HOME funds.
- (h) Expenses in connection with initial occupancy of the Development.
- (i) Allowances for working capital, contingency reserves, and reserves for any anticipated operating deficits during the first 2 years after completion of the Development.
- (j) The cost of such other items, including relocation costs, indemnity and surety bonds, premiums on insurance, and fees and expenses of trustees, depositories, and paying agents for the Corporation's bonds, for the construction or Rehabilitation/Substantial Rehabilitation of the Development.
- (4) In determining the income standards of Eligible Persons for its various programs, the Corporation shall take into account the following factors:
 - (a) Requirements mandated by federal law.
- (b) Variations in circumstances in the different areas of the state.
 - (c) Whether the determination is for rental housing.
- (d) The need for family size adjustments to accomplish the purposes set forth in this rule chapter.
- With respect to the HC Program, an Eligible Person shall mean a Family having a combined income which meets the income eligibility requirements of the HC Program and Section 42 of the IRC.
- (5) Financial Beneficiary, as defined in Rule 67-48.002, F.A.C., does not include third party lenders, third party management agents or companies, Housing Credit Syndicators, credit enhancers who are regulated by a state or

- federal agency and who do not share in the profits of the Development or contractors whose total fees are within the limit described in Rule 67-48.0072, F.A.C.
- (6) To be eligible for the maximum General Contractor fee, the General Contractor employed by the Developer must meet the criteria outlined in Rule 67-48.0072, F.A.C.
- (7) The Developer fee is limited to the percentages outlined in Rule 67-48.0072, F.A.C.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5089, 420.5099 FS. History–New

PART II STATE APARTMENT INCENTIVE LOAN **PROGRAM**

- 67-48.009 SAIL General Program Procedures and Restrictions.
- (1) Loans shall be in an amount not to exceed 25% of the Total Development Cost except as described in subsection (2) below, or the minimum amount required to make the Development economically feasible, whichever is less, as determined by the Credit Underwriter.
- (2) The following types of Sponsors are eligible to apply for loans in excess of 25% of Total Development Cost pursuant to Section 420.507(22), F.S.:
- (a) Non-Profit and public Sponsors which are able to secure grants, donations of land, or contributions from other sources collectively totaling at least 10% of Total Development
- (b) Sponsors that maintain an 80% occupancy of residents qualifying as Farmworkers as defined in Section 420.503(18), F.S., Commercial Fishing Workers as defined in Section 420.503(5), F.S., or the Homeless as defined in Section 420.621(4), F.S., over the life of the loan.
- (3) At a minimum, the percentage of set-aside units committed to in the Application must be held for Very Low-Income persons or households for a period of time equal to the greater of the following:
 - (a) The term of the SAIL loan; or
 - (b) 12 years; or
- (c) Such longer term agreed to by the Applicant in the Application.
- (4) An Applicant is not eligible to apply for SAIL Program funding if any of the following pertain to the proposed Development:
- (a) Construction or construction-permanent financing of the costs associated with construction or Substantial Rehabilitation of the Development, including tax-exempt bonds or conventional financing with conversion clauses, has closed as of January 1, 2004;
- (b) The Applicant has received an allocation of Housing Credits or a Competitive Housing Credit commitment for the proposed Development, unless the Applicant is also applying for Corporation-issued tax exempt bonds in the current

- Application cycle or provides evidence of a Local Government-issued tax exempt bond commitment as stated in the Universal Application Instructions;
- (c) The Applicant has already accepted a preliminary commitment of funding for the proposed Development through the SAIL Program from a prior Funding Cycle, unless the Applicant has provided written notice to the Corporation prior to the Application Deadline for the current cycle that it is withdrawing its acceptance and returning its SAIL funding from such prior cycle, with one exception. That exception being that an Applicant who was successful in receiving SAIL funding in the 2004 Universal Application cycle may request additional SAIL funding as provided in the Universal Application Instructions.
- (5) The Developer fee and General Contractor's fee shall be limited as described in Rule 67-48.0072, F.A.C. to 16% of Development Cost. A Developer fee on the building acquisition cost shall be limited to 4% of the cost of the building exclusive of land. A total Developer fee of 18% of Development Cost shall be allowed if the proposed Development is qualified for Housing Credits pursuant to Rule 67-48.027, F.A.C., pertaining to Tax-Exempt Bond-Financed Developments. However, the Developer fee shall be limited to 10% of Development Cost for those Developments involving rehabilitation of buildings which have received a Florida Housing funding commitment or a Preliminary Allocation/ Determination for other construction work within fourteen years of the Application Deadline.
 - (6) The SAIL Minimum Set-Aside Requirement is:
- (a) 20% of the SAIL Development's units set-aside for residents with annual household incomes at or below 50% of the area, metropolitan statistical area ("MSA") or state or county median income, whichever is higher, adjusted for family size, or
- (b) 40% of the SAIL Development's units set-aside for residents with annual household incomes at or below 60% of the area, MSA or state or county median income, whichever is higher, adjusted for family size. Sponsors of SAIL-funded Developments shall have the option of selecting this minimum set-aside only if the SAIL Development is scheduled to be assisted with Housing Credits, in addition to the SAIL loan, or
- (c) 100% of the SAIL Development's units set aside for residents with annual household incomes below 120% of the state or local median income, whichever is higher, adjusted for family size. Sponsors of SAIL-funded Developments shall have the option of selecting this minimum set aside only if the SAIL Development is located in the Florida Keys Area. The General Contractor's fee shall be limited to a maximum of 14% of the actual construction cost.
- (7) SAIL loan proceeds shall not be used to fund any contingency reserves.

(8) Unless otherwise provided in the Universal Application Instructions, Applicants may not request SAIL funding for Developments receiving priority in FHFC's multifamily bond program for having no other FHFC funding.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History–New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.009, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04.______.

- 67-48.0095 Additional SAIL Application Ranking and Selection Procedures.
- (1) During the first six months following the publication date of the first Notice of Funding Availability published each year within the <u>s</u>State of Florida, SAIL funds shall be allocated in accordance with the ranking and selection process set forth in the Universal Application Package and based upon the requirements specified in Section 420.5087(3), F.S., which specifies the required funding within the four demographic categories of:
 - (a) Family;
 - (b) Elderly;
 - (c) Homeless; and
- (d) Commercial Fishing Workers and Farmworkers and in accordance with the ranking and selection process set forth in the Universal Application Package.
- (2) 10% of the funds reserved for Applicants in the Elderly category shall be reserved to provide loans to Sponsors of housing for the Elderly for the purpose of making life-safety or security-related repairs or improvements to such housing which are required by federal, state or local regulation, as further specified in Section 420.5087, F.S.
- (3) Program funds designated for Commercial Fishing Workers and Farmworkers will be allocated through a request for proposal (RFP), the Universal Application Package, or both.
- (4)(3) The Corporation shall assign, in order of ranking, tentative loan amounts to the Applications in each demographic and geographic category, up to the total amount available. However, the Corporation shall make adjustments to ensure that minimum funding distribution levels by geographic category are met, as required by Section 420.5087(1), F.S., and further described in the SAIL Notice of Funding Availability.
- (5)(4) In the event that the 10% of program funds required to be allocated to counties with a population of 100,000 or less remains unallocated at the conclusion of a successive three-year cycle, the unallocated funds shall be equitably distributed pursuant to the instructions included in the Universal Application Package.
- (5) Based upon fund availability, the Corporation shall select Applications for participation in the SAIL Program in accordance with the instructions included in the Universal Application Package.
- (6) Selection for SAIL Program participation is contingent upon fund availability at the conclusion of the appeals process as set forth in Rule 67-48.005, F.A.C.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History–New 12-23-96, Amended 1-6-98, Formerly 9I-48.0095, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04.

- 67-48.010 Terms and Conditions of SAIL Loans.
- (1) The proceeds of all SAIL loans shall be used for new construction or Substantial Rehabilitation of affordable, safe and sanitary <u>multifamily</u> rental housing units.
- (2) The SAIL loan may be in a first, second, or other subordinated lien position. For purposes of this rule, mortgages securing a letter of credit as credit enhancement for the bonds financing the first mortgage shall be considered a contingent liability and part of the first mortgage lien, provided that the Applicant's counsel furnishes an opinion regarding the contingent nature of such mortgage satisfactory to the Corporation and its counsel.
- (3) The loans shall be non-amortizing and shall have interest rates as follows:
- (a) 1% simple interest per annum on loans to Developments that maintain an 80% occupancy of residents qualifying as Farmworkers, Commercial Fishing Workers or Homeless, over the life of the loan;
- (b) 3% simple interest per annum on loans to Developments other than those identified in paragraph (a) above:
- (c) Except as provided in Section 420.5087(5), F.S., the amount of any superior mortgages combined with the SAIL mortgage shall be less than the appraised value of the Development. Any debt service reserve requirement associated with a superior mortgage shall be excluded from the amount of the superior mortgage for purposes of this calculation.
- (d)(e) Payment on the loans shall be based upon the Development Cash Flow, as determined pursuant to the SAIL Cash Flow Reporting Form SR-1. Any distribution or payment to the Principal(s) or any Affiliate of the Principal or to the Developer or any Affiliate of the Developer, whether paid directly or indirectly, which was not expressly disclosed in determining debt service coverage in the Board approved final credit underwriting report, will be added back to the amount of cash available for the SAIL loan interest payment, as calculated in the SAIL Cash Flow Reporting Form SR-1, for the purpose of determining interest due. Interest may be deferred as set forth in subsection 67-48.010(6), F.A.C., without constituting a default on the loan.
- (4) The loans described in paragraphs 67-48.010(3)(a) and (b), F.A.C., above shall be repaid from all Development Cash Flow, and if the SAIL loan is not a first mortgage loan, each year, subject to the provisions of subsection (6) below, Development Cash Flow shall be applied to pay the following items in order of priority:
 - (a) All superior First mortgage fees and debt service;
- (b) Development Expenses on the SAIL loan, including up to 20% of total Developer fees per year;

- (c) Interest payment on SAIL loan balance equal to 1% as stated in paragraph (3)(a) above and equal to 3% as stated in paragraph (3)(b) above over the life of the SAIL loan;
- (d) Interest payments on the SAIL loan deferred from previous years;
- (e) Mandatory payment on subordinate mortgages. After the full SAIL loan interest has been paid, the Applicant shall retain all remaining monies, unless the Applicant chooses to prepay a portion of the loan balance.
- (5) If the SAIL loan is secured by a first mortgage lien, each year, subject to the provisions of subsection (6) below, Development Cash Flow shall be applied to pay the following items in order of priority:
- (a) First mortgage fees and interest payment on SAIL loan balance equal to 1% as stated in paragraph (3)(a) above and equal to 3% as stated in paragraph (3)(b) above over the life of the SAIL loan;
- (b) Development Expenses on the SAIL loan including up to 20% of total Developer fees per year;
- (c) Interest payments on the SAIL loan deferred from previous years;
- (d) Mandatory payment on subordinate mortgages. After the full SAIL loan interest has been paid, the Applicant shall retain all remaining monies, unless the Applicant chooses to prepay a portion of the loan balance.
- (6) The determination of Development Cash Flow, determination of payment priorities, and payment of interest on SAIL loans shall occur annually. Any payments of accrued and unpaid interest due annually on SAIL loans shall be deferred to the extent that Development Cash Flow is insufficient to make said payments pursuant to the payment priority schedule established in this rule chapter. If Development Cash Flow is under-reported and such report causes a deferral of SAIL interest, such under-reporting shall constitute an event of default on the SAIL loan. A penalty of 5% of any required payment shall be assessed.
- (a) By May 31 of each year of the SAIL loan term, the Applicant shall provide the Corporation with audited financial statements and a certification detailing the information needed to determine the annual payment to be made. However, this certification requirement will be waived until May 31 following the calendar year within which the first unit is occupied. The certification shall require submission of audited financial statements and the SAIL annual reporting form, Cash Flow Reporting Form SR-1, Rev. 10/04 12/02, which is incorporated by reference. Form SR-1 can be obtained from the assigned servicer. The audited financial statements are to be prepared in accordance with generally accepted accounting principles for the 12 months ended December 31 and shall include:

- 1. Comparative Balance Sheet with prior year and current year balances;
 - 2. Statement of revenue and expenses;
 - 3. Statement of changes in fund balances or equity:
 - 4. Statement of cash flows; and
 - 5. Notes.

The financial statements referenced above should also be accompanied by a certification of the Applicant as to the accuracy of such financial statements. A late fee of \$500 will be assessed by the Corporation for failure to submit the required audited financial statements and certification by May 31 of each year of the SAIL loan term. Failure to submit the required audited financial statements and certification by May 31 of each year of the SAIL loan term shall constitute an event of default on the SAIL loan. The Applicant shall furnish to the Corporation or its servicer, unaudited statements, certified by the Applicant's principal financial or accounting officer, covering such financial matters as the Corporation or its servicer may reasonably request, including without limitation, monthly statements with respect to the Development.

For SAIL loans applied for prior to February 22, 2001, the Corporation will extend the annual filing deadline for submission of the audited financial statements and certification detailing the information needed to determine the annual payment to be made, pursuant to subsection 67-48.010(6), F.A.C., to May 31 of each year of the SAIL loan term. The Corporation servicer shall issue a billing for interest due on the SAIL loan for the immediately preceding calendar year by July 31 of each calendar year of the SAIL loan. In addition, for SAIL loans applied for prior to December 23, 1996, so long as the executed loan agreements contain a provision to assess a late fee for failure to provide the audited financial statement and certification detailing the information needed to determine the annual payment due, such fee will be assessed by the Corporation as outlined above.

- (b) The Corporation servicer shall issue a billing for interest due on the SAIL loan for the immediately preceding calendar year by July 31 of each calendar year of the SAIL
- (c) The Applicant shall remit the interest due to the Corporation servicer no later than August 31 of each year of the SAIL loan term. The first payment of SAIL interest will be due no later than August 31 following the calendar year within which the first unit is occupied. The first payment of interest shall include all interest for the period which begins accruing on the date of the first Draw and ends on December 31 of the calendar year during which the first unit is occupied.
- (7) After maturity or acceleration, the Note shall bear interest at the Default Interest Rate from the due date until paid. Unless the Corporation has accelerated the SAIL loan, the Applicant shall pay the Corporation a late charge of 5% of any required payment that is not received by the Corporation within 15 days of the due date.

- (8) Any sale, conveyance, assignment, or other transfer of interest or the grant of a security interest in all or any part of the title to the Development other than a superior mortgage shall be subject to the Corporation's prior written approval.
- (9) The final billing for the purpose of payoff of the SAIL loan shall also include a billing for compliance fees to cover monitoring of SAIL Program requirements beyond the maturity date of the Note. Such fees shall be computed by determining the present value of the annual compliance monitoring fee and multiplying that by the number of years for which the Development will have a set-aside for Very Low-Income persons or households beyond the repayment date. The present value discount rate shall be 2.75% per annum. Such amount shall be reduced by the amount of any compliance monitoring fees for other programs collected by the Corporation for the Development provided:
- (a) The compliance monitoring fee covers some or all of the period following the anticipated SAIL loan repayment date; and
- (b) The Development has substantially equivalent set-asides for Very Low-Income persons or households mandated through another Corporation program for which the compliance monitoring fee was collected.
- (10) The SAIL loans shall be serviced either directly by the Corporation or by the servicer on behalf of the Corporation.
- (11) The Corporation shall monitor compliance of all terms and conditions of the SAIL loan and shall require that certain terms and conditions be embodied in the Land Use Restriction Agreement and recorded in the public records of the county wherein the Development is located. The Land Use Restriction Agreement will be recorded first. Violation of any term or condition of the documents evidencing or securing the SAIL loan shall constitute a default during the term of the SAIL loan. The Corporation shall take legal action to effect compliance if a violation of any term or condition relative to the set-asides of units for Very Low-Income persons or households is discovered during the course of compliance monitoring or by any other means.
- (12) The Corporation shall require adequate insurance to be maintained on the Development as determined by the first mortgage lender or the Corporation's servicer, but which shall, in any case, include fire, hazard and other insurance sufficient to meet the standards established in Part V, Section 106 of the Fannie Mae DUS Guide, effective November 3, 2003, which is adopted and incorporated herein by reference and available on the Corporation's Website.
- (13) The SAIL loan shall be for a period of not more than 15 years. However, if both a SAIL loan and federal housing credits are to be used to assist a Development, the Corporation may set the SAIL loan term for a period commensurate with the investment requirements associated with the Housing Credit syndication. The loan term may also exceed 15 years as

- required by the Federal National Mortgage Association whenever it is participating in the financing of the Development, or if otherwise approved by the Board.
- (14) Upon maturity of the SAIL loan, the Corporation may renegotiate and extend the loan in order to extend the availability of housing for the target population. Such extensions shall be based upon:
- (a) Performance of the Applicant during the SAIL loan term;
- (b) Availability of similar housing stock for the target population in the area;
- (c) Documentation and certification by the Applicant that funds are not available to repay the Note upon maturity;
- (d) A plan for the repayment of the loan at the new maturity date; and
- (e) Assurance that the security interest of the Corporation will not be jeopardized by the extension.
- (15) After accepting a preliminary commitment, the Applicant shall not refinance, increase the principal amount, or alter any terms or conditions of any mortgage superior or inferior to the SAIL mortgage without prior approval of the Corporation's Board of Directors. However, an Applicant may reduce the interest rate on any superior or inferior mortgage loan without the Board's permission, provided that no other terms of the loan are changed. The Corporation Florida Housing must be notified of any such change.
- (a) The Board shall approve requests for mortgage loan refinancing only if Development Cash Flow is improved, the Development's economic viability is maintained, the security interest of the Corporation is not adversely affected, and the Credit Underwriter provides a positive recommendation.
- (b) The Board shall deny requests to increase the amount of any superior mortgage, unless the criteria outlined in paragraph 67-48.010(15)(a), F.A.C., are met, the original combined loan to value ratio for the superior mortgage and the SAIL mortgage is maintained or improved, and a proportionate amount of the increase in the superior mortgage is used to reduce the outstanding SAIL loan balance. To calculate the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the SAIL loan balance, the following calculation shall be used: divide the amount of the original SAIL mortgage by the combined amount of the original SAIL mortgage and the original superior mortgage; then multiply the quotient by the amount of the increase in the superior mortgage after deducting refinancing costs. For example, if the amount of the original SAIL mortgage is \$2,000,000, the original superior mortgage is \$4,000,000, but the current balance is \$3,000,000, the proposed new superior mortgage is \$5,000,000, and refinancing costs are \$200,000, then the amount of the increase in the superior mortgage after deducting refinancing costs would be \$1,800,000, and the proportionate amount of the increase in the superior mortgage which must be paid toward

the reduction of the SAIL loan balance would be \$594,000. This \$594,000 would be applied first to accrued interest and then to principal.

- (c) The Board shall deny requests for mortgage loan refinancing which require extension of the SAIL loan term or otherwise adversely affect the security interest of the Corporation unless the criteria outlined in paragraph 67-48.010(15)(a), F.A.C., are met, the Credit Underwriter recommends that the approval of such a request is crucial to the economic survival of the Development or unless the Board determines that public policy will be better served by the extension as a result of the Applicant agreeing to further extend the Compliance Period or provide additional amenities or resident programs suitable for the resident population. Further, the Board shall limit any approved extension to a minimum term which makes the Development feasible and which does not exceed an industry standard term.
- (16) All SAIL loans shall be in conformance with applicable federal and state statutes, including the Fair Housing Act as implemented by 24 CFR Part 100, which is adopted and incorporated herein by reference, and Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR Part 35, which is adopted and incorporated herein by reference. These provisions are available on the HUD website www.hud.gov. The Corporation shall allow units dedicated to occupancy by the Elderly in a Development designed for occupancy by elderly households pursuant to authorization by HUD under the Fair Housing Amendments of 1988 as implemented by 24 CFR Part 100.
- (17) Rent controls shall not be allowed on any Development except as required in conjunction with the issuance of tax-exempt bonds or federal Housing Credits; however, rents must be determined to be reasonable by the Credit Underwriter.
- (18) The documents creating, evidencing or securing each SAIL loan must provide that any violation of the terms and conditions described in Rule Chapter 67-48, F.A.C., constitutes a default under the SAIL loan documents allowing the Corporation to accelerate its loan and to seek foreclosure as well as any other remedies legally available to it.
- (19) Applicants shall annually certify that the household gross income, adjusted for family size, of each household occupying a unit set aside for Very Low-Income persons or households meets income requirements specified in Section 142(d)(3)(B) of the Code, which is adopted and incorporated herein by reference. Should the annual recertification of such households result in noncompliance with income occupancy requirements, the next available unit must be rented to a household qualifying under the provisions of Section 420.5087(2), F.S., in order to ensure continuing compliance of the Development.

(20) The Corporation must approve the Applicant's selection of a management company prior to such company assuming responsibility for the Development. The Applicant, its designated representative, or the managing agent of the Development must attend a Corporation-sponsored training workshop on certification and compliance procedures prior to the leasing of any units in the Development.

(19)(21) A failure to pay any principal or interest due under the terms of this section shall constitute a default on the SAIL loan.

(20)(22) If, after a four-month rent-up period commencing after issuance of the last certificate of occupancy on the units, an Applicant is unable to meet the agreed-upon demographic commitment for Elderly, Homeless, Farmworker or Commercial Fishing Worker, the Applicant may request to rent such units to Very Low-Income persons or households without demographic restriction.

- (a) The written request must provide documentation of marketing efforts implemented over the past four-month period which demonstrate the inclusion of sources of potential residents, advertising to be used, other means of encouraging residents to rent at the Development, and priority to the original targeted group of residents. If the Corporation determines that prior marketing efforts were insufficient, a revised plan which is satisfactory to the Corporation must be submitted and implemented for a four-month period prior to reconsideration.
- (b) The Board will require Applicants to provide additional amenities or resident programs suitable for the proposed resident population.
- (c) The Board will require Applicants with 1% loans, as described in paragraph 67-48.010(3)(a), F.A.C., to modify loan documents to conform to the terms and conditions of 3% loans. as described in paragraph 67-48.010(3)(b), F.A.C., or to accelerate payments of SAIL loan principal or interest.
- (21)(23) The Applicant shall provide to the Corporation an annual budget of income and expenses for the Development, certified as accurate by an officer of the Development, no later than 30 days prior to the beginning of the Development's fiscal year.
- (22)(24) Failure to provide the Corporation and its servicer with the SAIL available Cash Flow Statement detailing the information needed to determine the annual payment to be made pursuant to this rule chapter shall constitute a default on the SAIL loan.

(23)(25) For SAIL loans applied for prior to March 17, 2002, at the borrower's request, the Corporation Florida Housing will include up to 20% of total Developer fees per year as a Development Expense when calculating the interest due on the SAIL loan for the 2003 calendar year for the billing issued in 2004 pursuant to paragraph 67-48.010(6)(b), F.A.C., and for the billing for interest due each calendar year thereafter. Development Expense will not include Developer fees for determination of payment of interest on SAIL loans applied for prior to March 17, 2002 for the 2002 calendar year or any previous calendar year. For purposes in this paragraph, Development Expense has the same meaning as Project Expense and Eligible Project Expense as those terms are used in SAIL loans applied for prior to March 17, 2002.

(24) The Compliance Period for a SAIL Development shall be, at a minimum, a period of 12 years from the date the first residential unit is occupied. For SAIL Developments which contain occupied units to be Substantially Rehabilitated, the Compliance Period shall begin not later than 60 days from the termination of the last annual lease in effect at the time of closing of the SAIL loan.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History–New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.010, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04.

- 67-48.0105 Sale, Refinancing or Transfer of a SAIL Development.
- (1) The SAIL loan shall be assumable upon sale, transfer or refinancing of the Development if the following conditions are met:
- (a) The proposed transferee meets all specific Applicant identity criteria which were required as conditions of the original loan;
- (b) The proposed transferee agrees to maintain all set-asides and other requirements of the SAIL loan for the period originally specified or longer; and
- (c) The proposed transferee and release of transferor receives a favorable recommendation from the Credit Underwriter and approval by the Board of Directors of the Corporation.
- (2) If the SAIL loan is not assumed since the buyer does not meet the criteria for assumption of the SAIL loan, the SAIL loan (principal and any outstanding interest) shall be repaid from the proceeds of the sale in the following order of priority:
 - (a) First mortgage debt service, first mortgage fees;
 - (b) SAIL compliance and loan servicing fees;
- (c) An amount equal to the present value of the compliance monitoring fee, as computed by the Corporation and its servicer, times the number of payment periods for which the Development will have a set-aside for Very Low-Income persons or households beyond the repayment date. The present value discount rate shall be 2.75% per annum. Such amount shall be reduced by the amount of any compliance monitoring fees collected by the Corporation for the Development, provided:
- 1. The compliance monitoring fee covers some or all of the period following the anticipated SAIL repayment date; and
- 2. The Development has substantially equivalent set-asides for Very Low-Income persons or households mandated through another program of the Corporation for which the compliance monitoring fee was collected.

- (d) Unpaid principal balance of the SAIL loan;
- (e) Any interest due on the SAIL loan;
- (f) Expenses of the sale;
- (g) If there will be insufficient funds available from the proposed sale of the Development to satisfy paragraphs (2)(a)-(f) above, the SAIL loan shall not be satisfied until the Corporation has received:
- 1. An appraisal prepared by an appraiser selected by the Corporation or the Credit Underwriter indicating that the purchase price for the Development is reasonable and consistent with existing market conditions;
- 2. A certification from the Applicant that the purchase price reported is the actual price paid for the Development and that no other consideration passed between the parties and that the Development Cash Flow reported to the Corporation during the term of the SAIL loan was true and accurate;
- 3. A certification from the Applicant that there are no Development funds available to repay the SAIL loan, including any interest due, and the Applicant knows of no source from which funds could or would be forthcoming to pay the SAIL loan; and
- 4. A certification from the Applicant detailing the information needed to determine the final billing for SAIL loan interest. Such certification shall require submission of financial statements and other documents that may be required by the Corporation and its servicer.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History–New 12-23-96, Amended 1-6-98, Formerly 9I-48.0105, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04, Repromulgated _______.

67-48.012 SAIL Credit Underwriting and Loan Procedures.

Specific Authority 420.507 FS. Law Implemented 420.5087, 420.5087(6)(e) FS. History–New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.012, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, Repealed______.

- 67-48.013 SAIL Construction Disbursements and Permanent Loan Servicing.
- (1) SAIL loan proceeds shall be disbursed during the construction phase in an amount per Draw which does not exceed the ratio of the SAIL loan to the Total Development Ceost, unless approved by the Credit Underwriter.
- (2) Ten business days prior to each Draw, the Applicant shall supply the Corporation's servicer, as agent for the Corporation, with a written request executed by the Applicant for a Draw. The request shall set forth the amount to be paid and shall be accompanied by documentation specified by the Corporation's servicer including claims for labor and materials to date of the last inspection.
- (3) The Corporation and its servicer shall review the request for a Draw, and the servicer shall provide the Corporation with approval of the request or an alternative recommendation, after the title insurer provides an

endorsement to the policy of title insurance updating the policy to the date of the current Draw and increasing the insurance coverage to an amount equal to the sum of all prior Draws and the current Draw, without additional exceptions, except those specifically approved in writing by the Corporation.

- (4) The Corporation will disburse construction Draws through Automated Clearing House (ACH). The Applicant may request disbursement of construction Draws via a wire transfer. The Applicant will be charged a fee of \$10 for each wire transfer requested. This charge will be netted against the Draw amount.
- (5) The Corporation shall elect to withhold any Draw or portion of any Draw, notwithstanding any documentation submitted by the Applicant in connection with the request for a Draw, if
- (a) The Corporation or the Corporation's servicer determines at any time that the actual cost budget or progress of construction differs from that as shown on the loan documents; or
- (b) The percentage of progress of construction of the improvements differs from that shown on the request for a Draw.
- (6) The servicer may request submission of revised construction budgets.
- (7) If the Corporation determines that further analysis by the Credit Underwriter is required prior to the release of the final Draw, the Applicant shall pay to the Credit Underwriter a fee based on an hourly rate determined pursuant to the contract between the Corporation and the Credit Underwriter.
- (8) Retainage in the amount of 10% per Draw shall be held by the servicer during construction until the Development is 50% complete. At 50% completion, no additional retainage shall be held from the remaining Draws. Release of funds held by the Corporation's servicer as retainage shall occur pursuant to the SAIL loan agreement.

Specific Authority 420.507 FS. Law Implemented 420.5087 FS. History–New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.013, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended

PART III HOME INVESTMENT PARTNERSHIPS PROGRAM

- 67-48.014 HOME General Program Procedures and Restrictions.
- (1) Unless otherwise provided in the Application instructions, the Corporation shall utilize up to 10% of the HOME allocation for administrative costs pursuant to <u>24 CFR Part 92</u> the HUD Regulations.
- (2) The Corporation shall utilize at least 15% of the HOME allocation for CHDOs pursuant to the 24 CFR Part 92 HUD Regulations, to be divided between the multifamily and single family eyeles. In order to apply under the CHDO set-aside, the CHDO must have at least 51% ownership interest in the Development held by the General Partner entity and

meet all other CHDO requirements as defined by HUD in 24 CFR 92 and other Corporation requirements identified in the CHDO Checklist. The CHDO Checklist is adopted and incorporated herein by reference, effective 11/02, and is available on the Corporation's Website FHFC's web site www.floridahousing.org or by contacting the HOME-Rental Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

- (3) Within the rental cycle administered pursuant to <u>Rule</u> Chapter 67-48, F.A.C., the Corporation will distribute funds as provided in the Universal Application instructions.
- (4) The maximum per-unit subsidy amount of HOME funds that the Corporation shall invest on a per-unit basis in affordable housing shall not exceed the per-unit dollar limits established by the Corporation as identified in the current Application instructions and included on the HUD Subsidy Limits chart, which is adopted and incorporated by reference, effective 8-24-04 12-8-03. A copy of such chart is available on the Corporation's Website FHFC's web site www.floridahousing.org or by contacting the HOME-Rental Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
- (5) The minimum amount of HOME funds that must be invested in a Rental Development is \$1,000 times the number of HOME-Assisted Units in the Development.
- (6) A Development qualifies as affordable housing and for HOME funds if, with respect to income and occupancy:
- (a) 80% of the HOME-Assisted Units are occupied by families whose annual income does not exceed 60% of the median family income for the area, as determined by HUD, with adjustments for family size, and
- (b) 20% of the HOME-Assisted Units are occupied by families whose annual income does not exceed 50% of the median family income for the area, as determined by HUD, with adjustments of family size.
- (c) When the income of a resident increases above 80% of area median income, the next unit that becomes available in the Development must be rented to a HOME income-eligible resident. If the income of a Very Low-Income household increases above the limits for a Very Low-Income household, then the Developer must rent the next available unit to a Very Low-Income household. The amount of rent the resident whose income has increased must pay is the lesser of the amount payable by resident under state or local law or 30% of the adjusted monthly income for rent and utilities.
- (d) High HOME rent means 80% of the HOME-Assisted Units in a Development must have rents set at no more than the lesser of the Section 8 Fair Market Rent (FMRs) or rents that are 30% for a Family at 65% of median income limit, minus resident-paid utilities. Low HOME rent means 20% of the HOME-Assisted Units in a Development must have rents set at no more than the lesser of the Section 8 Fair Market Rent (FMRs), or 30% of the gross income of a Family at 50% of the

area median income, minus resident-paid utilities. With respect to rent limits, the HOME Rent Chart at 65% or 50%, or the Fair Market Rent, less the applicable utility allowance, is the maximum rent that can be charged for a HOME Rent-Restricted Unit. HOME-Assisted Units with Section 8 subsidy must compare the Section 8 gross rent (resident rent, subsidy amount, and utility allowance) to the maximum applicable HOME high or low rent limit minus utilities. However, Developments with project-based rental assistance may utilize the project-based rents as compared to the HOME High and Low rents. Compliance with the HOME rent restrictions will take precedence over the Developer's acceptance of a full Section 8 (resident-based) subsidy for the HOME-Assisted Units.

- (e) The minimum Compliance Pperiod of affordability for Rehabilitation Developments is 15 years from the date the first residential unit is occupied. For Developments that contain occupied units at the time of closing, the Compliance Period shall begin not later than 60 days from the termination of the last annual lease in effect at the time of closing of the HOME loan. The Compliance Period will be extended until the loan is repaid as enumerated in subsection 67-48.020(1), F.A.C.
- (f) The minimum <u>Compliance Pperiod of affordability</u> for newly-constructed rental housing is 20 years <u>from the date the first residential unit is occupied</u>. The <u>Compliance Pperiod of affordability</u> will be extended until the loan is repaid as enumerated in subsection 67-48.020(1), F.A.C.
- (g) The minimum percentage of HOME-Assisted Units within a Development must be at least equal to the percentage (ratio) calculated by dividing the HOME loan amount by the Total Development Cost. This percentage will be utilized to determine the minimum number of HOME-Assisted Units required within a Development. HOME-Assisted Units must be identified at the time of Application. For purposes of meeting affordable housing requirements for a Development, the HOME-Assisted Units counted may be changed over the Compliance Period, so long as the total number of HOME-Assisted Units remains the same, and the substituted units are, at a minimum, comparable in terms of size, features, and number of bedrooms to the original HOME-Assisted Units.
- (h) The Development will remain affordable, pursuant to commitments documented within the executed Land Use Restriction Agreement without regard to the term of the mortgage or to transfer of ownership.
- (7) The Development must comply with all applicable provisions of 24 CFR Part 92 and Rule Chapter 67-48, F.A.C.
- (8) A Development that is under construction may be eligible to apply for HOME funds only if the final building permit is dated no earlier than 6 months prior to the Application Deadline, the Development is able to provide evidence of compliance with federal labor standards (if 12 or

more HOME-Assisted Units are developed under a single contract) for any work already completed, and the Development is able to provide evidence of compliance with HUD environmental requirements as well as all other federal HOME regulations as listed in Rule 67-48.014, F.A.C., and 24 CFR Part 92. The federal requirements may require completion of activities prior to submission of an Application for HOME funding.

(9)(8) Any single contract for the development (rehabilitation or new construction) of affordable housing with 12 or more HOME-Assisted Units under the HOME Program must contain a provision requiring that not less than the wages prevailing in the locality, as predetermined by the United States Secretary of Labor pursuant to the Davis-Bacon Act, 40 U.S.C. § 276a-276-a-5 (1994), which is adopted and incorporated herein by reference, 24 CFR § 92.354, 24 CFR CRF Part 70 (volunteers), which is adopted and incorporated herein by reference, and 40 U.S.C. 276c, which is adopted and incorporated herein by reference, will be paid to all laborers and mechanics employed for the construction or rehabilitation of the Development, and such contracts must also be subject to the overtime provisions of the Contract Work Hours and Safety Standards Act, 40 U.S.C. § 327-333 (1994), which is adopted and incorporated herein by reference, the Copeland Act (Anti-Kickback Act), 40 U.S.C. § 276c (1994), which is adopted and incorporated herein by reference, and the Fair Labor Standards Act of 1938, as amended (29 U.S.C. § 201 et seq.), which is adopted and incorporated herein by reference. The foregoing provisions are available on the HUD website www.hud.gov.

(10)(9) All HOME Developments must conform to the following federal requirements which are available on the HUD website www.hud.gov:

- (a) Equal Opportunity and Fair Housing as enumerated in 24 CFR § 92.202 and 92.250, Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), which is adopted and incorporated herein by reference, Fair Housing Act (42 U.S.C. §§ 3601-3620), which is adopted and incorporated herein by reference, Age Discrimination Act of 1975, as amended (42 U.S.C. § 6101), which is adopted and incorporated herein by reference, Executive Order 11063 (amended by Executive Order 12259), which is adopted and incorporated herein by reference, and 24 CFR § 5.105(a), which is adopted and incorporated herein by reference.
- (b) Affirmative Marketing as enumerated in 24 CFR § 92.351.
- (c) Environmental Review as enumerated in 24 CFR § 92.352, 24 CFR Part 58, which is adopted and incorporated herein by reference, and National Environmental Policy Act of 1969, which is adopted and incorporated herein by reference.
- (d) Displacement, Relocation, and Acquisition as enumerated in 24 CFR § 92.353, Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970

- (42 U.S.C. <u>§§</u> 4201-4655), which is adopted and incorporated herein by reference, 49 CFR Part 24, which is adopted and incorporated herein by reference, 24 CFR Part 42 (Subpart C), which is adopted and incorporated herein by reference, and Section 104(d) "Barney Frank Amendments," which is adopted and incorporated herein by reference.
- (e) Lead-based Paint as enumerated in 24 CFR § 92.355, and 24 CFR Part 35, which is adopted and incorporated herein by reference.
- (f) Conflict of Interest as enumerated in 24 CFR § 92.356, 24 CFR §§ 85.36 and 24 CFR 84.42, which are adopted and incorporated herein by reference.
- (g) Debarment and Suspension as enumerated in 24 CFR Part 24, which is adopted and incorporated herein by reference.
- (h) Flood Insurance as enumerated in Section 202 of the Flood Disaster Protection Act of 1973 (42 U.S.C. § 4106), which is adopted and incorporated herein by reference.
- (i) Handicapped Accessibility as enumerated in Section 504 of the Rehabilitation Act of 1973 (implemented in 24 CFR Part 8) and 24 CFR § 100.205, which are adopted and incorporated herein by reference.
- (j) Americans with Disabilities Act as enumerated in 42 U.S.C. § 12131; 47 U.S.C. §§ 155, 201, 218 and 225, which are adopted and incorporated herein by reference.
- (k) Equal Opportunity Employment as enumerated in Executive Order 11246 (implemented in 41 CFR Part 60), which is adopted and incorporated herein by reference.
- (1) Economic Opportunity as implemented in 24 CFR Part 135, which is adopted and incorporated herein by reference.
- (m) Minority/Women Employment as enumerated in 24 CFR § 85.36(e), and Executive Orders 11625, 12432, and 12138, which are adopted and incorporated herein by reference.
- (n) Site and Neighborhood Standards as enumerated in 24 CFR § 983.6(b), which is adopted and incorporated herein by reference.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(2) FS. History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.014, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, 3-17-02, 4-6-03, 3-21-04,

- 67-48.015 Match Contribution Requirement for HOME Allocation.
- (1) The Corporation is required by HUD to match non-federal funds to the HOME allocation as specified in 24 CFR Part 92 the HUD Regulations.
- (2) A Match Credit Fund funded by the sstate of Florida has been appropriated to the Corporation. The funds are to be used for demonstration Developments, pilot programs, or other Developments selected and approved by the Corporation's Board of Directors. Such pilot programs or Developments shall be counted as the Corporation's required match for HUD

purposes and may be any eligible activity acceptable to <u>24</u> CFR Part 92 HUD regulations and approved by the Corporation's Board of Directors.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(4) FS. History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 91-48.015, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended

67-48.017 Eligible HOME Activities.

HOME funds may be used for acquisition (must include new construction and/or Rrehabilitation), new construction, reconstruction, or moderate or substantial rehabilitation of non-luxury housing with suitable amenities or for tenant based rental assistance pursuant to 24 CFR Part 92 the HUD Regulations. In addition, HOME funds may be used for any activity found to be eligible by HUD in Match credit and/or disaster developments.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(3) FS. History–New 7-22-96, Repromulgated 12-23-96, 1-6-98, Formerly 91-48.017, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, 3-17-02, Amended 4-6-03, Repromulgated 3-21-04, Amended

67-48.018 Eligible HOME Applicants.

- (1) Applicants for HOME loans may include CHDO's, public housing authorities, local governments, Non-Profit organizations, and private for-profit organizations. The Applicant must be a legally-formed, existing entity at the time of Application Deadline. Pursuant to 24 CFR Part 92 the HUD Regulations, Applicants may not request additional HOME funding during the period of affordability. However, additional funds may be committed to a Development up to one year after Development completion provided the amount does not exceed the maximum per-unit subsidy and the additional amount is not used to pay for Developer fees.
- (2) For tenant based rental assistance, eligible public housing authorities shall be limited to those public housing authorities that provide a copy of their most recent Section Eight Management Assessment Program (SEMAP) and can demonstrate compliance with 24 CFR § 982.401, which is incorporated by reference and available on the HUD website www.hud.gov.
- (a) Eligible public housing authorities shall use the HOME Investment Partnership Program, state of Florida, TBRA Agreement (Rev. 10/04), which is incorporated herein by reference and available on the Corporation's Website.
- (b) An eligible public housing authority's request for funding shall be based upon demonstration of recipient need; however, funding will be limited to \$50,000 per request.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(3) FS. History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 9I-48.018, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, Amended 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended

- 67-48.019 Eligible and Ineligible HOME Development Costs.
- (1) HOME funds may be used to pay for the following eligible costs as enumerated in <u>24 CFR Part 92</u> the HUD Regulations:
- (a) Development hard costs as they directly relate to the identified HOME Assisted Units only for:
- 1. New construction, the costs necessary to meet local and <u>s</u>State of Florida building codes and the Model Energy Code referred to in <u>24 CFR Part 92</u> the HUD Regulations;
- 2. Rehabilitation, the costs necessary to meet local and <u>sS</u>tate of Florida rehabilitation building codes and at a minimum, the Section 8 Housing Quality Standards under <u>24 CFR Part 92</u> the HUD Regulations;
- 3. Both new construction and rehabilitation, costs to demolish existing structures, improvements to the Development site and utility connections;
- (b) The cost of acquiring improved or unimproved real property. A HOME Development and HOME loan that involves acquisition must include Rehabilitation or new construction in order to be an eligible Development.
- (c) Soft costs as they relate to the identified HOME-Assisted Units. The costs must be reasonable, as determined by the Corporation and the Credit Underwriter, and associated with the financing, development, or both. These costs may include:
- 1. Architectural, engineering or related professional services required to prepare plans, drawings, specifications or work write-ups;
- 2. Costs to process and settle the HOME financing for a Development, such as credit reports, fees for evidence of title, recordation, building permits, attorney fees, cost certifications, and estimates;
- 3. Developer's and General Contractor's fees as described in Rule 67-48.0072, F.A.C.; shall be limited to 16% of Development Cost. A Developer fee on the building acquisition cost shall be limited to 4% of the cost of the building exclusive of land. However, the Developer fee shall be limited to 10% of Development Cost for those Developments involving rehabilitation of buildings which have received a Florida Housing funding commitment or a Preliminary Allocation/Determination for other construction work within fourteen years of the Application Deadline.
 - 4. Impact fees;
- 5. Costs of Development audits required by the Corporation;
 - 6. Affirmative marketing and fair housing costs;
- 7. Temporary relocation costs as required under <u>24 CFR</u> <u>Part 92 HUD Regulations</u>;
- 8. The General Contractor's fee shall be limited to a maximum of 14% of the actual construction cost.

- (2) HOME funds shall not be used to pay for the following ineligible costs:
- (a) Development reserve accounts for replacements, unanticipated increases in operating costs, or operating subsidies, except as described in 24 CFR § 92.206(d)(5) subparagraph 67 48.021(2)(f)2., F.A.C.;
- (b) Resident-based rental assistance except for pilot or demonstration Developments as approved by the Board of Directors:
 - (b)(e) Public housing;
 - (c)(d) Administrative costs;
- $\underline{\text{(d)}(e)}$ Developer fees unless the HOME funds include \underline{R}_{f} ehabilitation or new construction; or
- (e)(f) Any other expenses not allowed under 24 CFR Part 92.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(3) FS. History—New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 91-48.019, Amended 11-9-98, 2-24-00, Repromulgated 2-22-01, Amended 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended

67-48.020 Terms and Conditions of Loans for HOME Rental Developments.

All HOME Rental Development loans shall be in compliance with the Act, <u>24 CFR Part 92</u> the HUD Regulations and, at a minimum, contain the following terms and conditions:

- (1) The HOME loan may be in a first, second, or subordinated lien position. The term of the loan shall be for a minimum period of 15 years for Rehabilitation Developments and 20 years for new construction Developments. The term of the HOME loan may be extended to coterminate with the first mortgage term upon the recommendation of the Credit Underwriter and approval by the Corporation.
- (2) The annual interest rate will be determined by the following:
- (a) All for-profit Applicants that own 100% of the ownership interest in the Development held by the general partner entity will receive a 3% per annum interest rate loan.
- (b) All qualified non-profit Applicants that own 100% of the ownership interest in the Development held by the general partner entity will receive a 0% interest rate loan. For purposes of determining the annual HOME interest rate, the definition of Non-Profit found at Rule 67-48.002, F.A.C., shall not apply; instead, qualified non-profit Applicants shall be those entities defined in 24 CFR Part 92 the HUD Regulations, Section 42(h)(5)(c), subsection 501(c)(3) or 501(c)(4) of the IRC Code and organized under Chapter 617, F.S., if a Florida corporation, or organized under similar state law if organized in a jurisdiction other than Florida.
- (c) All Applicants consisting of a non-profit and for-profit partnership will receive a 0% interest rate loan on the portion of the loan amount equal to the qualified non-profit's ownership interest in the Development held by the general partner entity. A 3% interest rate shall be charged for loans on the portion of the loan amount equal to the for-profit's interest

in the Development held by the general partner entity. After closing, should the Applicant sell any portion of the Development ownership, the loan interest rate ratio will be adjusted to conform to the new percentage of ownership.

- (3) The loans shall be non-amortizing and repayment of principal shall be deferred until maturity, unless otherwise recommended by the Credit Underwriter and approved by the Corporation. Interest payments on the loan shall be paid to the Corporation's servicer annually on the date specified in the Note.
- (4) As approved by the Board of Directors, loans which finance demonstration Developments or Developments located in a state or federally declared disaster area may be provided with forgivable terms.
- (5) The accumulation of all Development financing, including the HOME loan and all existing debt within a Development, may not exceed the Total Development Cost, as determined and certified by the Credit Underwriter.
- (6) Before disbursing any HOME funds, there must be a written agreement with the Applicant ensuring compliance with the requirements of the HOME Program pursuant to this rule chapter and 24 CFR Part 92 the HUD Regulations.
- (7) A representative of the Applicant and the managing agent of the Development must attend a Corporation-sponsored training session on income certification and compliance procedures.
- (8) If the Development has 12 or more HOME-Assisted Units to be developed under a single contract, the General Contractor and all available subcontractors shall attend a Corporation-sponsored preconstruction conference regarding federal labor standards provisions.
- (9) The Corporation shall require adequate insurance to be maintained on the Development as determined by the first mortgage lender or the Corporation's servicer, but which shall, in any case, include fire, hazard and other insurance sufficient to meet the standards established in Part V, Section 106 of the Fannie Mae DUS Guide, effective November 3, 2003, which is adopted and incorporated herein by reference and available on the Corporation's Website.
- (10) All loans must provide that any violation of the terms and conditions described in this rule chapter or 24 CFR Part 92 the HUD Regulations constitute a default under the HOME loan documents allowing the Corporation to accelerate its loan and seek foreclosure as well as any other remedies legally available to it.
- (11) If a default on a HOME loan occurs, the Corporation will commence legal action to protect the interest of the Corporation. The Corporation shall acquire real and personal property or any interest in the Development if that acquisition is necessary to protect any HOME loan; sell, transfer, and convey any such property to a buyer without regard to the provisions of Chapters 253 and 270, F.S.; and, if that sale,

- transfer, or conveyance cannot be consummated within a reasonable time, lease the Development for occupancy by Eligible Persons.
- (12) The Corporation or its servicer shall monitor the compliance of each Development with all terms and conditions of the HOME loan and shall require that such terms and conditions be recorded in the public records of the county where the Development is located. Violation of any term or condition shall constitute a default during the term of the HOME loan.
- (13) The Applicant shall not refinance, increase the principal amount, or alter any terms or conditions of any mortgage superior or inferior to the HOME mortgage without prior approval of the Corporation's Board of Directors. However, an Applicant may reduce the interest rate on any superior or inferior mortgage loan without the Board's permission, provided that no other terms of the loan are changed. The Corporation Florida Housing must be notified of any such change.
- (a) The Board shall approve requests for mortgage loan refinancing only if Development cash flow is improved, the Development's economic viability is maintained, the security interest of the Corporation is not adversely affected, and the Credit Underwriter provides a positive recommendation.
- (b) The Board shall deny requests to increase the amount of any superior mortgage, unless the criteria outlined in paragraph 67-48.020(13)(a), F.A.C., are met, the original combined loan to value ratio for the superior mortgage and the HOME mortgage is maintained or improved, and a proportionate amount of the increase in the superior mortgage is used to reduce the outstanding HOME loan balance. To calculate the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the HOME loan balance, the following calculation shall be used: divide the amount of the original HOME mortgage by the combined amount of the original HOME mortgage and the original superior mortgage; then multiply the quotient by the amount of the increase in the superior mortgage after deducting refinancing costs. For example, if the amount of the original HOME mortgage is \$2,000,000, the original superior mortgage is \$4,000,000, but the current balance is \$3,000,000, the proposed new superior mortgage is \$5,000,000, and refinancing costs are \$200,000, then the amount of the increase in the superior mortgage after deducting refinancing costs would be \$1,800,000, and the proportionate amount of the increase in the superior mortgage which must be paid toward the reduction of the HOME loan balance would be \$594,000. This \$594,000 would be applied first to accrued interest and then to principal.
- (c) The Board shall deny requests for mortgage loan refinancing which require extension of the HOME loan term or otherwise adversely affect the security interest of the Corporation unless the criteria outlined in paragraph

67-48.020(13)(a), F.A.C., are met, the Credit Underwriter recommends that the approval of such a request is crucial to the economic survival of the Development or unless the Board determines that public policy will be better served by the extension as a result of the Applicant agreeing to further extend the Compliance Period or provide additional amenities or resident programs suitable for the resident population. Further, the Board shall limit any approved extension to a minimum term which makes the Development feasible and which does not exceed an industry standard term.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(7),(8),(9) FS. History-New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.020, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04,

67-48.0205 Sale or Transfer of a HOME Development.

- (1) The HOME loan shall be assumable upon Development sale, transfer or refinancing if the following conditions are met:
- (a) The proposed transferee meets all specific Applicant identity criteria which were required as conditions of the original loan;
- (b) The proposed transferee agrees to maintain all set-asides and other requirements of the HOME loan for the period originally specified; and
- (c) The proposed transferee and Application receives a favorable recommendation from the Credit Underwriter and approval by the Corporation's Board of Directors.
- (2) If the Development is sold and the proposed transferee does not meet the criteria for assumption of the loan, the HOME loan shall be repaid from the proceeds of the sale. If there will be insufficient funds available from the proposed sale of the Development, the HOME loan shall not be satisfied until the Corporation has received:
- (a) An appraisal prepared by an appraiser selected by the Corporation indicating that the purchase price for the Development is reasonable and consistent with existing market conditions;
- (b) A certification from the Applicant that the purchase price reported is the actual price paid for the Development and that no other consideration passed between the parties and that the income reported to the Corporation during the term of the loan was true and accurate; and
- (c) A certification from the Applicant that there are no Development funds available to repay the loan and the Applicant knows of no source from which funds could or would be forthcoming to pay the loan.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(7),(8),(9) FS. History-New 12-23-96, Amended 1-6-98, Formerly 91-48.0205, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, Repromulgated 3-17-02, 4-6-03, 3-21-04,

67-48.021 HOME Credit Underwriting and Loan Procedures.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(2) FS. History–New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.021, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, Repealed

- 67-48.022 HOME Disbursements Procedures and Loan Servicing.
- (1) HOME loan proceeds shall be disbursed during the construction/rehabilitation phase in an amount per Draw on a pro-rata basis with the other financing unless otherwise approved by the Corporation or the Credit Underwriter.
- (2) Ten business days prior to each Draw, the Applicant shall supply the Corporation's servicer, as agent for the Corporation, with a written request executed by the Applicant for a Draw in a form and substance acceptable to the Corporation's servicer.
- (3) The request shall set forth the amount to be paid and shall be accompanied by documentation as specified by the Corporation's servicer. Such documentation shall include invoices for labor and materials to date of the last inspection.
- (4) The Corporation's servicer and the Corporation shall review the request for Draw and the Corporation's servicer shall provide the Corporation with approval of the request or an alternative recommendation of an amount to be paid after the title insurer provides an endorsement to the policy of title insurance updating the policy to the date of the current Draw and increasing the insurance coverage to an amount equal to the sum of all prior Draws and the current Draw, without additional exceptions, except those specifically approved in writing by the Corporation. For all Developments consisting of 12 or more HOME-Assisted Units to be developed under a single contract, the borrower shall submit weekly payrolls of the General Contractor and subcontractors in accordance with Federal Labor Standards as enumerated in 24 CFR § 92.354.
- (5) Retainage in the amount of 10% per Draw shall be held by the servicer during construction until the Development is 50% complete. At 50% completion, no additional retainage shall be held from the remaining draws. Release of funds held as retainage shall occur in accordance with the HOME loan documents.
- (6) The Corporation or its servicer shall elect to withhold any Draw or portion of any Draw, in addition to the retainage, notwithstanding any documentation submitted by the borrower in connection with a request for a Draw, if:
- (a) The Corporation or the servicer determines at any time that the actual cost budget or progress of construction differs from that shown on the loan documents.
- (b) The percentage of progress of construction of improvements differs from that shown on the request for a Draw.

- (c) Developments subject to and not in compliance with Federal Labor Standards.
- (7) To the extent excess HOME funds in the budget remain unused, the Corporation has the right to reduce the HOME loan by that amount.
- (8) If 100% of the loan proceeds have not been expended within six months prior to the HUD deadline pursuant to 24 CFR § 92.500, the funds shall be recaptured by the Corporation.
- (9) The request for final disbursement of HOME funds, excluding retainage, shall be submitted within 60 days of completion of construction as evidenced by certificates of occupancy.

Specific Authority 420.507(12) FS. Law Implemented 420.5089(1) FS. History–New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.022, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04,

PART IV HOUSING CREDIT PROGRAM

67-48.023 Housing Credits General Program Procedures and Requirements.

In order for a Development to qualify for Housing Credits it shall, at a minimum, meet or comply with the following:

- (1) Each Applicant shall comply with this rule chapter and with Section 42 of the IRC Code and federal regulations issued pursuant thereto and in effect at the time of the Funding Cycle. Noncompliance, outside of the compliance cure period, by an Applicant, or any Principal, Affiliate or Financial Beneficiary of an Applicant or Developer shall result in disqualification from participation in the current HC Funding Cycle and for a period of not less than one year. The Applicant and its Principals, Affiliates and Financial Beneficiaries will continue to be ineligible to participate in future HC Funding Cycles until such time as all noncompliance issues are cured.
- (2) Each Housing Credit Development shall comply with the minimum Housing Credit Set-Aside provisions, as specified in Section 42(g)(1) of the <u>IRC</u> Code, with respect to the reservation of 20% of the units for occupancy by persons or families whose income does not exceed 50% of the area median income, or the reservation of 40% of the units for occupancy by persons or families whose income does not exceed 60% of the area median income. Further, each Housing Credit Development shall comply with any additional Housing Credit Set-Aside chosen by the Applicant in the Application.
- (3) The gross monthly rents for the Housing Credit Set-Aside units shall not exceed 30% of the imputed income limitation applicable to such unit. The monthly rents used must correspond to the Housing Credit Set-Aside chosen by the Applicant in the Application as shown on the rent charts provided by the Corporation FHFC.
- (4) The Development shall provide safe, sanitary and decent residential rental housing and shall be developed, constructed and operated in accordance with the commitments made and the facilities and services described in the

- Application at the time of submission to the Corporation. Applications will not be considered approved to receive an allocation of Housing Credits until the Corporation Florida Housing issues a Preliminary Allocation/Preliminary Determination to the Applicant and all contingencies of such documents are satisfied. Allocations are further contingent on the Applicant complying with its Application commitments, Rule Chapter 67-48, F.A.C., and Section 42 of the IRC Code.
- (5) All of the dwelling units within a Development shall be rented or available for rent on a continuous basis to members of the general public. The owner of the Development shall not give preference to any particular class or group in renting the dwelling units in the Development, except to the extent that dwelling units are required to be rented to Eligible Persons. All Developments must comply with the Fair Housing Act as implemented by 24 CFR Part § 100, Section 504 of the Rehabilitation Act of 1973 and Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR Part § 35, which are adopted and incorporated herein by reference and available on the HUD website www.hud.gov.
- (6) Each <u>Competitive</u> Housing Credit Development that receives a Carryover Allocation Agreement and each HC Development financed with tax-exempt bonds shall complete the Final Cost Certification Application within 75 by the earlier of the following two dates:
- (a) The date that is 60 Calendar Days after all the buildings in the Development have been placed in service. , or
- (b) All other Developments shall complete the Final Cost Certification Application no later than tThe date that is 30 Calendar Days before the end of the calendar year for which the Final Housing Credit Allocation is requested. The Corporation may grant extensions for good cause upon written request.
- (7) The completed Final Cost Certification Application (Form FCCA) shall be used by an Applicant to itemize all expenses incurred in association with construction or Rehabilitation of a Housing Credit Development, including Developer's and General Contractor's fees as described in Rule 67-48.0072, F.A.C. Such form shall be completed, executed and submitted to the Corporation, along with the executed Extended Use Agreement, IRS Forms 8821 for all Financial Beneficiaries, a copy of the syndication agreement disclosing the rate and all terms, the required certified public accountant opinion letter, shall include an unqualified audit report prepared by an independent certified public accountant, photographs of the completed Development, the monitoring fee, and documentation of the placed-in-service date as specified in the Form FCCA instructions. The Final Housing Credit Allocation will not be issued until such time as all required items are received and processed by the Corporation. The Final Cost Certification Application is adopted and incorporated herein by reference, effective November 2004, and is available on the Corporation's Website or by contacting

the Housing Credit Program at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1321. IRS Form 8821, Rev. 1-2000, is adopted and incorporated herein by reference and can be obtained form the Internal Revenue Service by calling 1(800)829-4477. The Corporation will issue only one complete set of Forms 8609 per Development which will be no earlier than total Development completion and the Corporation's acceptance and approval of the Development's Final Cost Certification Application.

(8) After the final evaluation and determination of the Housing Credit Allocation amount has been made by the Corporation and the Extended Use Agreement has been executed in accordance with Rule 67-48.029, F.A.C., the Forms 8609 are issued to the Applicant of the Housing Credit Development. IRS Low-Income Housing Credit Allocation Certification Form 8609, Rev. 11-2003, is adopted and incorporated herein by reference and can be obtained from the Internal Revenue Service by calling 1(800)829-4477. The Corporation will issue only one complete set of Forms 8609 per Development which will be no earlier than total Development completion and the Corporation's acceptance and approval of the Development's Final Cost Certification Application.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History—New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.023, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, Repromulgated 4-6-03, Amended 3-21-04,

67-48.025 Qualified Allocation Plan.

- (1) Pursuant to Section 420.507(12), F.S., the Corporation is responsible for the allocation and distribution of Housing Credits in this state. As the allocating agency for the state, distribution of Housing Credits to Applicants shall be in accordance with the Corporation's Qualified Allocation Plan.
- (2) The specific criteria of the Qualified Allocation Plan as mandated by Congress and addressed at Section 42(m)(1)(B) of the Internal Revenue Code, as amended, have been approved by the Governor and are adopted by reference herein.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History–New 7-22-96, Repromulgated 12-23-96, Amended 1-6-98, Formerly 9I-48.025, Amended 11-9-98, 2-24-00, 2-22-01, Repromulgated 3-17-02, 4-6-03, 3-21-04,______.

67-48.026 Housing Credit Underwriting Procedures.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History—New 7-22-96, Amended 12-23-96, 7-10-97, 1-6-98, Formerly 9I-48.026, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Repealed_______.

67-48.027 Tax-Exempt Bond-Financed Developments.

(1) Tax-Exempt Bond-Financed Developments, as defined in Section 42(h)(4)(B) of the <u>IRC Code</u>, which applied for 4% Housing Credits when applying for tax exempt bonds from <u>the Corporation</u> Florida Housing in calendar year 2000 or later shall:

- (a) Have 50% or more of the aggregate basis of any building and the land on which the building is located financed by tax-exempt bonds;
- (b) Be subject to the monitoring and credit underwriting fees as stated in Chapter 67-21, F.A.C.;
- (c) Be deemed to have met all HC Program scoring threshold requirements upon the closing of the bonds with <u>the Corporation Florida Housing</u>;
- (d) Receive a Preliminary Determination from the Corporation upon the Corporation's Florida Housing's issuance of a loan commitment in reference to the tax-exempt bonds;
- (e) Be subject to the provisions of this rule chapter, specifically the applicable provisions of Part I and Part IV, except for Rules 67-48.026 and 67-48.028, F.A.C.;
- (f) Receive Building Identification Numbers from the Corporation upon satisfying the requirements of this section and the Final Cost Certification <u>Application</u> requirements of Rule 67-48.023, F.A.C.;
- (g) Provide an IRS Form 8821 for each Financial Beneficiary of the Development prior to Final Housing Credit Allocation; and
- (h) Pay the assigned Credit Underwriter for a comprehensive market study of the housing needs of Low Income individuals in the area to be served by the Development. The market study must be completed by a disinterested third party and a copy of the completed market study must be on file with the Corporation Florida Housing prior to the Final Housing Credit Allocation.
- (2) Tax-Exempt Bond-Financed Developments, as defined in Section 42(h)(4)(B) of the <u>IRC</u> Code, seeking to obtain Housing Credits from the Treasury receiving the bonds from the Corporation Florida Housing prior to calendar year 2000 or receiving bonds from another source other than the Corporation Florida Housing, and not competing for Housing Credits under the State of Florida Allocation Authority shall:
- (a) Have 50% or more of the aggregate basis of any building and the land on which the building is located financed by tax-exempt bonds;
- (b) Be subject to the Application fee specified in this rule chapter;
- (c) Meet the HC Program threshold requirements pursuant to the Qualified Allocation Plan and shall have completed loan closings on all required financing;
- (d) Participate in the credit underwriting process pursuant to this rule chapter, unless such Development has received its tax-exempt bond financing through the Corporation, in which case the Development must be underwritten to the extent necessary to determine Development feasibility and Housing Credit need;
- (e) Be subject to the credit underwriting fees as set forth in this rule chapter;

- (f) Be subject to the administrative fee specified in this rule chapter;
- (g) Receive a Preliminary Determination from the Corporation upon satisfying the requirements of paragraphs (a) through (f) above. A Development may receive a Preliminary Determination prior to the bonds being issued and the submission of an Application, if the Corporation receives a credit underwriting report prepared by one of the Corporation's contracted Credit Underwriters which recommends a Housing Credit Allocation and the issuance of tax-exempt bonds, and receives evidence of a loan commitment in reference to the tax-exempt bonds. The administrative fee must be paid within seven days of the date of the Preliminary Determination;
- (h) Be subject to a Developer fee limitation as specified in this rule chapter;
- (i) Be subject to the provisions of this rule chapter, specifically the applicable provisions of Part I and Part IV, except for Rule 67-48.028, F.A.C.;
- (j) Provide an IRS Form 8821 for each Financial Beneficiary of the Development prior to Final Housing Credit Allocation;
- (k) Be subject to the provisions in this rule chapter, pertaining to the required Extended Use Agreement;
- (1) Be subject to the monitoring fee specified in this rule chapter, unless such Development has received tax-exempt bond financing through the Corporation;
- (m) After bonds are issued to the Development, make Application to the Corporation as required in Rules 67-48.004 and 67-48.026, F.A.C. Applicant shall submit its Application completed in accordance with the Universal Application Package instructions for receipt by the Corporation no later than July 1 of the year the Development is placed in service; and
- (n) Receive Building Identification Numbers from the Corporation upon satisfying the requirements of this section and the Final Cost Certification Application requirements of Rule 67-48.023, F.A.C.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Amended 12-23-96, 1-6-98, Formerly 91-48.027, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, Repromulgated 4-6-03, 3-21-04, Amended

67-48.028 Carryover Allocation Provisions.

- (1) If an Applicant cannot complete its Development by the end of the year in which the Preliminary Allocation is issued, the Applicant must enter into a Carryover Allocation Agreement with the Corporation by December 29th of the year in which the Preliminary Allocation is issued. The Carryover Allocation allows the Applicant up to the end of the second year following the Carryover Allocation to have the Development placed-in-service.
- (2) An Applicant shall have tax basis in the Housing Credit Development which is greater than 10% of the reasonably expected basis in the Housing Credit Development

- within six months of the date of the execution of the Carryover Allocation Agreement or the Housing Credits will be deemed to be returned to the Corporation. Certification that the Applicant has met the greater than 10% basis requirement shall be signed by the Applicant's attorney or certified public accountant.
- (3) All supporting Carryover documentation and the signed certification evidencing the required basis must be submitted to the Corporation within six months of the date of the execution of the Carryover Allocation Agreement or the Housing Credits will be deemed to be returned.
- (4) The Applicant for each Development for which a Carryover Allocation Agreement has been executed shall submit quarterly progress reports to the Corporation using Progress Report Form O/M Report, which is incorporated by reference, effective on the date of the latest amendment to this rule chapter, and which will be provided by the Corporation. If the Form Q/M Report does not demonstrate continuous and adequate development and construction progress, the Corporation will require monthly submission of Form Q/M Report until satisfactory progress is achieved, until the Development is placed in service, or until a determination is made by the Corporation that the Development cannot be placed in service by the Carryover deadline and the Housing Credits are returned to the Corporation in accordance with the terms of the Carryover Allocation Agreement. Form O/M Report shall include a written statement describing the current status of the Development; the financing, construction and syndication activity since the last report; the reasons for any changes to the anticipated placed-in-service date; and any other information relating to the status of the Development which the Corporation may request. The first report shall be due to the Corporation by the first Monday in April of the calendar year following Carryover qualification.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History-New 7-22-96, Repromulgated 12-23-96, Amended 1-6-98, Formerly 9I-48.028, Amended 11-9-98, 2-24-00, 2-22-01, 3-17-02, 4-6-03, Repromulgated 3-21-04, Amended

67-48.029 Extended Use Agreement.

- (1) Pursuant to Section 42(h)(6) of the IRC Code, the Applicant and the Corporation shall enter into an Extended Use Agreement. The purpose of the Extended Use Agreement is to set forth the Housing Credit Extended Use Period, the Compliance Period, and to evidence commitments made by the Applicant in the Application. Such commitments, for example, include the Housing Credit Set-Aside commitment, resident programs, and Development amenities.
- (2) The following provisions shall be included in the Extended Use Agreement:
- (a) The Applicable Fraction for Housing Credit Set-Aside units for each taxable year in the Housing Credit Eextended Uuse Pperiod shall not be less than the Applicable Fraction;

- (b) Eligible Persons occupying set-aside units shall have the right to enforce in any <u>s</u>State of Florida court the extended use requirement for set-aside units;
- (c) The Extended Use Agreement shall be binding on all successors and assigns of the Applicant; and
- (d) The Extended Use Agreement shall be executed prior to the issuance of a Final Housing Credit Allocation to an Applicant. Following execution, the Extended Use Agreement shall be recorded pursuant to Florida law as a restrictive covenant.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History—New 7-22-96, Repromulgated 12-23-96, 1-6-98, Formerly 9I-48.029, Amended 11-9-98, 2-24-00, Repromulgated 2-22-01, 3-17-02, 4-6-03, Amended 3-21-04,

67-48.030 Sale or Transfer of a Housing Credit Development.

An owner of a Housing Credit Development, its successor or assigns which has been granted a Final Housing Credit Allocation shall not sell the Housing Credit Development without having first notified the Treasury of the impending sale and complying with the Treasury's procedure or procedures for completing the transfer of ownership and utilizing the Housing Credit Allocation. The owner of a Housing Credit Development shall notify the Corporation in writing of an impending sale and of compliance with any requirements by the Treasury for the transfer of the Housing Credit Development. The owner of a Housing Credit Development shall notify the Corporation in writing of the name and address of the party or parties to whom the Housing Credit Development was sold within 14 Calendar Days of the transfer of the Housing Credit Development.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History—New 7-22-96, Repromulgated 12-23-96, Amended 1-6-98, Formerly 9I-48.030, Amended 11-9-98, Repromulgated 2-24-00, Amended 2-22-01, Repromulgated 3-17-02, 4-6-03, 3-21-04.________.

67-48.031 Termination of Extended Use Agreement and Disposition of Housing Credit Developments.

The Housing Credit Extended Use Period for any building shall terminate upon the date a building is acquired through foreclosure or instrument in lieu of foreclosure or if no buyer can be found who is willing to maintain the Housing Credit Set-Aside of the Development. In the event the Applicant is unable to locate a buyer willing to maintain the set-aside provisions of the Extended Use Agreement, the following steps shall be taken, as set forth in Section 42(h)(6) of the IRC Code, before a building is converted to market-rate use:

(1) After the fourteenth year of the Compliance Period, unless otherwise obligated under the Extended Use Agreement, a Land Use Restriction Agreement under another Corporation program, or if Applicant has already knowingly and voluntarily waived its right to request the Corporation find a buyer to acquire the Applicant's interest in the Housing Credit Set-Aside portion of the building, an Applicant may submit a

written request to the Corporation to find a buyer to acquire the Applicant's interest in the Housing Credit Set-Aside portion of the building. When submitting a written request, Applicants shall utilize the Qualified Contract Package in effect at the time of the written request and shall remit payment of the required Qualified Contract Package fee. The Qualified Contract Package consists of the forms and instructions, obtained from the Corporation at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, which shall be completed and submitted to the Corporation in accordance with this rule chapter in order to request the Corporation find a buyer to acquire the Applicant's interest in the Housing Credit Set-Aside portion of the building. The Qualified Contract Package, Rev. 09-04, is adopted and incorporated herein by reference.

- (2) The Corporation shall have one year from the receipt of the <u>completed Qualified Contract Package</u> request to <u>present</u> a "qualified contract", as defined in Section 42(h)(6)(F) of the <u>IRC</u>, obtain a qualified buyer for the Development. The one year time period shall commence upon the Corporation's receipt of all of the accompanying information required by the <u>Qualified Contract Package</u>.
- (3) The Applicant shall cooperate with the Corporation and its agents with respect to the Corporation's efforts to present a "qualified contract" for the purchase of the Applicant's interest in the Housing Credit Set-Aside portion of the Development and the Applicant's failure to cooperate will toll the one year time period the Corporation has to present a "qualified contract". The Corporation shall actively seek to obtain a qualified buyer for acquisition of the Housing Credit Set-Aside portion of the building for an amount not less than the Applicable Fraction as specified in the Extended Use Agreement of:
- (a) The sum of the outstanding indebtedness secured by the building;
 - (b) The adjusted investor equity in the building; and
- (c) Other capital contributions not reflected in the amounts above, and reduced by cash distributions from the Development.
- (4) If the Corporation presents a "qualified contract" and the Applicant fails to enter into a bona fide contract to acquire the Development, as defined in Section 42(h)(6)(F) of the IRC, the Applicant shall irrevocably waive any right to further request that the Corporation present a "qualified contract" for the purchase of the Applicant's interest in the Housing Credit Set-Aside portion of the Development and the Development will remain subject to the requirements of the Extended Use Agreement.
- (5)(4) In the event no buyer is found to acquire the Housing Credit Set-Aside portion of the building within one year as described herein, the Housing Credit Extended Use Period shall be terminated, and the units converted to market-rate.

(6)(5) Pursuant to Section 42(h)(6)(E)(ii) of the IRC Code, the termination of an Extended Use Agreement shall not be construed to permit the termination of a tenancy, the eviction of any existing resident of any set-aside unit, or any increase in the gross rent with respect to any set-aside unit before the close of the three-year period following such termination. In no case shall any portion of a Housing Credit Development be disposed of prior to the expiration of the Extended Use Agreement.

Specific Authority 420.507(12) FS. Law Implemented 420.5099 FS. History–New 7-22-96, Repromulgated 12-23-96, 1-6-98, Formerly 9I-48.031, Amended 11-9-98, Repromulgated 2-24-00, 2-22-01, 3-17-02, 4-6-03, 3-21-04, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Stephen P. Auger, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Orlando Cabrera, Executive Director, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32031-1329, (850)488-4197

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: December 3, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: Vol. 30, No. 31, July 30, 2004

DEPARTMENT OF FINANCIAL SERVICES

Office of Insurance Regulation

RULE TITLE: RULE NO.:

Marketing Communication Material

and Marketing Guidelines 690-149.041

PURPOSE, EFFECT AND SUMMARY: The purpose is to update new and renewal policies for the Basic and Standard Health policies. It changes the dates from 1995 to 2003 in order to comply with Order, 69745-03-CO, issued on July 25, 2003.

SUMMARY OF STATEMENT OF **ESTIMATED** REGULATORY COSTS: None.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative, must do so in writing within 21 days of this notice.

SPECIFIC AUTHORITY: 626,9611, 627.6699(13)(i),(16) FS. LAW IMPLEMENTED: 626.9541(1)(b),(g)2.,(x)3., 627.6699 (3)(g),(v),(5)(a),(7),(12),(c),(13),(b) FS.

IF REQUESTED IN WRITING WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

TIME AND DATE: 9:00 a.m., January 12, 2004

PLACE: Room 116, Larson Building, 200 East Gaines Street, Tallahassee, Florida

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this program, please advise the Office at least 5 calendar days before the program by contacting the person listed below.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Frank Dino, Bureau of Life and Health Forms and Rates, Office of Insurance Regulation, e-mail: frank.dino@fldfs.com

THE FULL TEXT OF THE PROPOSED RULE IS:

69O-149.041 Marketing Communication Material and Marketing Guidelines.

- (1) No change.
- (2) Any insurer marketing small group health plans shall comply with the following guidelines:
 - (a) through (c) No change.
- (d) New and renewal policies for the Basic and Standard policies issued on or after August 1, 2003, May 1, 1995, must include the 1995 Basic and Standard Health Benefit Plans approved by Order 69745-03-CO signed by the Director on July 25, 2003, (OIR-B2-95) pursuant to Section 627.6699(12), F.S., which is incorporated herein by reference and can be obtained from the Office's website at: http://www.fldfs.com/ companies/pdf/Small Group Order 7-25-03 .pdf and benefit plans and schedule of benefits at: http://www.fldfs.com/ companies/lh fr/is LHFR Small Emp Benefit Plan.htm Bureau of Life and Health Forms and Rates.

(e) through (f) No change.

Specific Authority 626.9611, 627.6699(13)(i),(16) FS. Law Implemented 626.9541(1)(b),(g)2.,(x)3., 627.6699(3)(g),(v),(5)(a),(7),(12)(c),(13)(b) FS. History–New 3-1-93, Amended 11-7-93, 4-23-95, 8-4-02, 6-19-03, Formerly 4-149.041, Amended

NAME OF PERSON ORIGINATING PROPOSED RULE: Frank Dino, Actuary, Bureau of Life and Health Forms and Rates, Office of Insurance Regulation

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Lisa Miller, Deputy Director, Forms and Rates, Office of Insurance Regulation

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 23, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: October 8, 2004

Section III Notices of Changes, Corrections and Withdrawals

DEPARTMENT OF STATE

Division of Cultural Affairs

RULE NO.: RULE TITLE:

1T-1.001 Division of Cultural Affairs

NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S. in response to comments received from the Joint Administrative Procedures Committee. The rule was originally published in Vol. 30, No. 45, of the November 5, 2004 issue of the Florida Administrative Weekly.

When changed, Rule 1T-1.001, F.A.C., will read as follows:

- (9) Quarterly Assistance Program. The purpose of this program is to provide funding to promote professional development for arts organizations. There are five funding categories in this program. In addition to the basic eligibility requirements detailed in paragraph (5), the applicant must meet the category-specific eligibility criteria as stated below. For the purpose of this program, an arts organization is defined as a non-profit organization whose primary mission, or more than 50% of its operating budget, is dedicated to activity in the arts.
 - (a) No change.
- (b) Review panel, scoring, and funding recommendations. A committee appointed by the Secretary of State of the Florida Arts Council will serve as the review panel for this program. The total maximum points than can be earned for any of the application categories is 20. Applicants must achieve a minimum of 10 to be considered for funding. Funding recommendations will be made by the panel in consideration of the funds available and the relative merits of each proposal. The panel is not required to fund all proposals that achieve the minimum score.
- (10) Underserved Arts Communities Assistance Program. The purpose of this program is to foster the development of underserved arts organizations. In addition to the basic eligibility requirements detailed in paragraph (5), the applicant must also meet the following program-specific conditions. Funding is open only to arts organizations which are located within counties whose population is 100,000 or less or whose population density is less than 250 people per square mile, or are REDI qualified, or are a minority organization, or are otherwise able to demonstrate a lack of resources. REDI qualified means counties or communities designated pursuant to Sections 288.0656 and 288.06561, Florida Statutes.
 - (a) No change.
- (b) Review panel, scoring, and funding recommendations. A committee <u>appointed by the Secretary of State of the Florida Arts Council</u> will serve as the review panel for this program.

The total maximum points than can be earned for any of the funding categories is 100 points. Applicants must achieve a minimum of 75 to be considered for funding. Funding recommendations will be made by the panel in consideration of the anticipated funds available and the relative merits of each proposal. The panel is not required to fund all proposals that achieve the minimum average score.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Dr. Gaylen Phillips, Division of Cultural Affairs, 1001 DeSoto Park Drive, Tallahassee, Florida 32301

DEPARTMENT OF EDUCATION

State Board of Education

RULE NO.: RULE TITLE:

6A-4.003 Degrees, Programs, and Credits NOTICE OF CONTINUATION OF HEARING

Notice is hereby given that the above rule, as noticed in Vol. 30, No. 42, October 15, 2004, Florida Administrative Weekly has been continued from November 16, 2004 to January 18, 2005.

DEPARTMENT OF COMMUNITY AFFAIRS

Florida Communities Trust

RULE CHAPTER NO.: RULE CHAPTER TITLE: 9K-7 Florida Forever Program

RULE NOS.: RULE TITLES:

9K-7.003 General Requirements and

Eligibility Standards

9K-7.004 Submission of Application and Application Materials

Application Materials

9K-7.007 Project Evaluation Criteria

NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rules in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 36, September 3, 2004, issue of the Florida Administrative Weekly.

9K-7.003 General Requirements and Eligibility Standards. The following constitutes the general procedures for the Florida Forever Program of the Florida Communities Trust.

- (1) through (9) No change.
- (10) Site Management. Each Applicant is required to provide a Management Plan as outlined in this rule chapter. To ensure that future management funds will be available for the management of the site in perpetuity pursuant to Section 259.105, F.S., and Chapter 380, Part III, F.S., the Applicant shall be required to provide the Trust with Reasonable Assurance that they have the financial resources, background, qualifications and competence to manage the Project Site in perpetuity in a reasonable and professional manner that is consistent with the approved management plan. Where the Application or Partnership Application does not include at least one Local Government, the Trust shall: require the

Recipient to establish an endowment or other fund in an amount equal to ten percent of the project cost to insure that the Project Site shall be reasonably and professionally managed in perpetuity; require a guaranty or pledge by a Local Government, the Water Management District, the Florida Division of Forestry, the Florida Fish and Wildlife Conservation Commission, or the Florida Department of Environmental Protection which shall require the Local Government, the Water Management District or the State agency to take over the responsibility for management of the Project Site in the event the Nonprofit Environmental Organization is unable to; and require such other assurances as the governing board may deem necessary to adequately protect the public interest.

Specific Authority 380.507(11) FS. Law Implemented 120.55(1)(a)4., 259.105, 380.505-515 FS. History–New 5-27-01, Amended 5-20-02,

9K-7.004 Submission of Application and Application Materials.

- (1) through (6) No change.
- (7) The following exhibits shall be provided:
- (a) through (e) No change.
- (f) Natural Communities map of an appropriate scale that depicts the Natural Communities on the Project Site, utilizing the Florida Natural Areas Inventory or other appropriate classification system, such as the Florida Land Use, Cover and Forms Classification System, and providing the approximate acreage of the various Natural Communities.
 - (g) through (p) No change.
 - (8) No change.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.508, 380.510 FS. History–New 5-27-01, Amended 5-20-02,_______.

9K-7.007 Project Evaluation Criteria.

The evaluation of Applications shall be based on the criteria set forth in this rule chapter and in Application Form FCT-3. Trust staff will be responsible for evaluating Applications and recommending point scores to the Governing Board. Trust staff shall utilize the information contained in the Application (including exhibits) and all information obtained during its review of the Application for scoring recommendations to the Governing Board. Personnel from other state agencies, regional planning councils, water management districts, and other public and private groups may assist the Trust staff in project evaluation as requested by Trust staff on an application-by-application basis. Unless otherwise noted, an Application shall receive all the points assigned to a particular criterion if the criterion is met; no partial scores will be given for a criterion. If a criterion does not apply to the proposed Project Site, the Applicant should state "No" in the response to the criterion.

(1) through (3) No change.

(4) The proposed project furthers and exemplifies "project excellence." Up to 10 points, based on issues that support the goals of the Trust, but such issues are not adequately addressed by the evaluation criteria established in this rule such as whether the proposed project exhibits strong community-based support, possesses exemplary characteristics, assists an otherwise disadvantaged community, or voluntarily helps resolve land use conflicts.

Specific Authority 380.507(11) FS. Law Implemented 259.105, 380.510 FS. History–New 5-27-01, Amended 5-20-02,_____.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Grant Gelhardt. Environmental Administrator, Florida Communities Trust, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)922-1704, Suncom 292-1704

DEPARTMENT OF COMMUNITY AFFAIRS

Florida Communities Trust

| TIOTIUM COMMINIUM | - 4.50 |
|-------------------|--------------------------------------|
| RULE CHAPTER NO.: | RULE CHAPTER TITLE: |
| 9K-8 | Land Acquisition Procedures With |
| | Florida Forever Program |
| RULE NOS.: | RULE TITLES: |
| 9K-8.004 | Election by Recipient of Titleholder |
| | and Negotiating Entity; Rules |
| | Governing Acquisitions; Title |
| 9K-8.007 | Appraisal Procedures, Appraisal |
| | Report Requirements and |
| | Determination of Maximum |
| | Approved Purchase Price |
| 9K-8.011 | Preparation and Acceptance of |
| | Project Plans |
| 9K-8.012 | Examination for Hazardous |
| | Materials Contamination |
| 9K-8.014 | Closing |
| | |

NOTICE OF WITHDRAWAL

Notice is hereby given that the above rules, as noticed in Vol. 30, No. 36, September 3, 2004, Florida Administrative Weekly, have been withdrawn.

DEPARTMENT OF TRANSPORTATION

RULE CHAPTER NO.: RULE CHAPTER TITLE: 14-48 Safety Inspection of Bridges

RULE TITLE: RULE NO.:

14-48.0011 Safety Inspection of Bridges

NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 42, October 15, 2004 issue of the Florida Administrative Weekly.

SUMMARY OF CHANGE: Although the changes are only to Rule 14-48.0011, F.A.C., the repeals of the other rules in the rule chapter are dependent upon the adoption of this new rule. The following changes being made are in response to a review by the Joint Administrative Procedures Committee.

- 1. In subsection 14-48.0011(3), F.A.C., add the word "Inventory" to the name of the reference document and correct the website address as follows:
- "(3) The Federal Highway Administration Recording and Coding Guide for the Structure Inventory and Appraisal of the Nation's Bridges, December 1995, is hereby incorporated by reference and made a part of this rule. This manual is available on line and can be downloaded at http://www.fhwa.dot.gov/ bridge/mtguide.pdf.
- 2. In subsection 14-48.0011(5), F.A.C., add a reference to the Bridge Inspectors Reference Manual as follows:
- "(5) The Department will certify persons with a minimum of five years of bridge construction or maintenance inspection experience in a responsible capacity, who have completed the training course as bridge inspectors. The five years of constructive experience must include at least one year of experience conducting bridge safety inspections meeting the requirements of the National Bridge Inspection Standards, 23 C.F.R., Part 650, Subpart C, incorporated herein by reference. Also incorporated herein by reference is the *Bridge Inspector*'s Reference Manual, U.S. Department of Transportation Publication No. FHWA NHI 03-001, October, 2002, which is available for review and downloading at: http://www.fhwa.dot/ gov/bridge/pripub.htm. The other four years may include any combination of the following: engineering education, bridge construction, bridge maintenance, materials testing, or additional bridge safety inspection. The Application for Bridge Inspection Certification, DOT Form 850-010-16, Rev. 09/04, is hereby incorporated by reference and made a part of this rule. Copies of this form can be obtained from State Maintenance Office, 605 Suwannee Street, MS 52, Tallahassee, Florida 32399-0450."
- 3. Law Implemented citations: Add Section 334.044(28), Florida Statutes.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

REGIONAL PLANNING COUNCILS

Southwest Florida Regional Planning Council

| RULE NOS.: | | RULE TITLES: |
|------------|--------|---------------------------------|
| 29I-1.001 | | Name and Scope |
| 29I-1.002 | | Purpose |
| 29I-1.003 | | Staff Functions; General |
| | | Description |
| 29I-1.004 | | Council Membership and |
| | | Appointments, Terms of Service, |
| | | Vacancies, Removal from Office |
| 29I-1.005 | | Officers, Terms, Duties, |
| | | Committees |
| 29I-1.006 | | Conduct of Meetings |
| 29I-1.007 | | Budget and Finances |
| 29I-1.008 | | Responsibilities and Authority |
| 29I-1.009 | | Amendments |
| 29I-1.010 | | Information Requests |
| | NOTICE | OF WITHDRAWAL |

Notice is hereby given that the above rule, as noticed in Vol 30, No. 12, March 19, 2004, Florida Administrative Weekly has been withdrawn.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Division of Florida Land Sales, Condominiums and Mobile Homes

RULE NOS.: **RULE TITLES:** 61B-80.102 Filing for Recall Dispute Arbitration Parties; Appearances; Substitution 61B-80.106 and Withdrawal of Counsel 61B-80.107 Who May Appear; Criteria for Other Qualified Representatives NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 40, October 1, 2004, issue of the Florida Administrative Weekly.

Subsection 61B-80.102(6), F.A.C., now reads:

(6) As provided by subsection 720.303(10), F.S., the board of directors must hold a board meeting within 5 full business days after its receipt of a recall agreement in writing or the written recall ballots, and further, the board must within 5 full business days of the board meeting, file a petition for recall arbitration if the board determines not to accept the recall of one or more board directors. The time periods contained in subsection 720.303(10), F.S., operate in the manner of statutes of limitation and are therefore subject to equitable considerations. However, where the board fails to timely comply with these rules relating to the calling and holding of a meeting on whether to certify a recall, or fails to comply with these rules relating to the filing of a petition for recall arbitration, the board must provide legitimate justification and

must demonstrate that its actions or inactions were taken or based in good faith. The board's claims of excusable neglect or the inability to identify defects in the recall effort within the time provided, or other unremarkable excuses will not be considered as proper defenses. The failure of an association to timely file a petition for recall arbitration within the time limits imposed under these rules or Chapter 720, F.S., will result in the certification of the recall and the immediate removal of the board directors subject to recall; however, the failure of the association to timely call or hold a board meeting or to file a petition for recall arbitration will not validate a written recall that is otherwise void at the outset for failing to obtain a majority of the voting interests or is deemed fatally defective for failing to substantially comply with the provisions of these rules.

Subsection 61B-80.106(5), F.A.C., now reads:

(5) An attorney or qualified representative who has filed a petition or has otherwise become the attorney or representative of record for a party to a proceeding shall be permitted to withdraw from representation only upon the filing of a suitable motion with the arbitrator, which motion shall provide a correct mailing address for the client. Only attorneys licensed to practice law in Florida shall be permitted to appear as counsel of record, except that an attorney licensed out of state may apply to the arbitrator for permission to appear in an individual proceeding. No attorney wherever licensed shall be permitted to appear as a qualified representative which is reserved for lay individuals.

Subsection 61B-80.107(2), F.A.C., now reads:

(2) If a person wishes to be represented by a qualified non attorney representative, the arbitrator shall make diligent inquiry of the prospective representative during a non-adversarial proceeding, under oath, to assure that the prospective representative is qualified to appear in the arbitration proceedings and is capable of representing the rights and interests of the person. In lieu of the above, the arbitrator may consider the prospective representative's sworn affidavit setting forth the representative's qualifications.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Division of Florida Land Sales, Condominiums and Mobile Homes

RULE NOS.: RULE TITLES:

61B-81.002 Recall of One or More Directors of

> a Board at a Homeowner Meeting; Board Certification;

Filling Vacancies

61B-81.003 Recall by Written Agreement of the

Voting Interests; Board Certification; Filling Vacancies

NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 40, October 1, 2004, issue of the Florida Administrative Weekly.

The Specific Authority for Section 61B-81.002 is amended to include Section 720.303(10)(d)-(e), F.S.

Paragraph 61B-81.003(1)(g), F.A.C., now reads:

(g) The written agreement or a copy shall be served on the board by certified mail or by personal service. Service on the board after 5:00 p.m. on a business day or on a Saturday, Sunday or legal holiday, as prescribed by Section 110.117, F.S., shall be deemed effective as of the next business day that is not a Saturday, Sunday, or legal holiday. Service of the written agreement on an officer, association manager, board director or the association's registered agent will be deemed effective service on the association. Service upon an attorney who has represented the association in other legal matters will not be effective on the association unless that attorney is a director, the association's registered agent, or has otherwise been retained by the association to represent it in the recall proceeding. Personal service shall be effected in accordance with the procedures set out in Chapter 48, F.S., and the procedures for service of subpoenas as set out in rule 1.410(c), Florida Rules of Civil Procedure, effective ; and

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Division of Florida Land Sales, Condominiums and Mobile Homes

RULE NOS.: **RULE TITLES:** Scope; Nature of Remedy; Forms 61B-82.001

61B-82.003 Answer

61B-82.004 Assignment of Mediator; Billing

Subsequent Proceedings; 61B-82.007 Conclusion of Mediation

> Proceeding NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 40, October 1, 2004, issue of the Florida Administrative Weekly.

Subsections 61B-82.001(1) and (5), F.A.C., now read:

(1) This chapter shall be entitled "The Rules of Mediation Procedure in Homeowners' Associations" and shall govern the mediation of disputes between a homeowners' association and a homeowner or homeowners pursuant to Section 720.311(2), F.S. In addition to these rules, mediation shall be conducted in accordance with Florida Rules of Civil Procedure 1.700-1.750, . Only disputes arising or existing on or after October 1, 2004 and not filed in the courts by October 1, 2004, are subject to mediation under Section 720.311(2), F.S.

(5) In order to file a petition for mediation, a petitioner must use DBPR FORM HOA 6000-5, PETITION FOR MEDIATION IN HOMEOWNERS' ASSOCIATIONS, incorporated herein by reference and effective order to file an answer to the petition for mediation, a respondent must use DBPR FORM HOA 6000-9, ANSWER TO PETITION, incorporated by reference and effective - In order for someone who is not a member of the Florida Bar to represent a party in a proceeding, the person must file a completed DBPR FORM HOA 6000-6 **OUALIFIED** REPRESENTATIVE APPLICATION. incorporated herein by reference and effective Section 61B-82.003, F.A.C., is deleted from the rule amendment proposal.

(1) After a petition for mediation is filed, the division will mail a copy of the petition to the respondent by certified mail along with a copy of the petition for mediation and an order requiring answer. The answer shall be filed with the division, with a copy directed to the other party, within 14 days after the respondent receives the order requiring answer. The answer shall be submitted on DBPR FORM HOA 6000-9, ANSWER TO PETITION.

(2) A motion to dismiss shall not be filed in lieu of the answer but may be filed along with the answer. The answer shall include all defenses to the dispute set forth in the petition for mediation, including lack of subject matter jurisdiction or other defense.

(3) The requirement that a respondent file an answer is intended to facilitate the mediation effort so that the petitioner and the mediator are aware of factual and legal defenses to the dispute set forth in the petition for mediation. If a respondent fails to timely file an answer, sanctions shall be imposed by the mediator or by the division on the respondent for failure to participate in the mediation process. Sanctions shall include an award of the mediation costs and fees to the petitioner. The petitioner under such circumstances may apply to a court for an order compelling the filing of an answer and for enforcement of any sanctions imposed by the division.

Specific Authority 720.311(1) FS. Law Implemented 720.311(2) FS. History-New

Subsections 61B-82.004(1) and (2), F.A.C., now read:

(1) After an answer has been filed, the division shall refer the dispute either to an in-house mediator or to a private mediator who has been certified by the division in the operation of community associations, pursuant to Chapter 61B-83, F.A.C., Certification of Community Association Mediators and Arbitrators, F.A.C. The mediator shall coordinate the scheduling and conduct of the mediation session.

(2) Billing. If a private mediator is used, the mediator shall bill the parties directly who shall share the expenses and fees of the mediator equally, unless the parties agree to a different arrangement. The division is not responsible for collecting fees not paid to a private mediator and will not seek enforcement or collection of the private mediator's fees. If a division mediator is used, the parties will share the expenses and fees of the mediator equally unless otherwise agreed to, and the division will bill the parties following the <u>conclusion</u> <u>eonduet</u> of the mediation session.

Subsection 61B-82.007(2), F.A.C., is deleted from the rule amendment proposal:

(2) The division, the department, the mediator assigned to the case or other department employees shall not be named as parties in any court action seeking to resolve or adjudicate the dispute subject to the mediation proceeding.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Florida State Boxing Commission

RULE CHAPTER NO.: RULE CHAPTER TITLE: 61K1-1 General Rules for Boxing.

Kickboxing, and Mixed Martial

Arts

RULE NO.: RULE TITLE:

61K1-1.0031 Approval, Disapproval, Suspension

of Approval, and Revocation of

Approval for Amateur Sanctioning Organizations in Boxing and Kickboxing.

NOTICE OF CORRECTION OF PROPOSED RULE DEVELOPMENT

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 48, November 24, 2004 issue of the Florida Administrative Weekly:

PURPOSE AND EFFECT: Pursuant to Section 548.006(3), Florida Statutes, the Florida State Boxing Commission has exclusive jurisdiction over the approval, disapproval, suspension of approval, and revocation of approval of all amateur sanctioning organizations for amateur boxing and kickboxing matches held in Florida. In order to conform to amendments made to Chapter 548, Florida Statutes, in Legislative Session 2004, the development of additional boxing rules under Chapter 548, F.S., is necessary.

SUMMARY: Rule 61K1-1.0031, F.A.C., is titled "Amateur Boxing and Kickboxing." The rule requires amateur sanctioning organizations seek approval from the Florida State Boxing Commission in order to hold amateur boxing and kickboxing matches in Florida. It further provides for the criteria necessary for the approval, disapproval, and suspension and revocation of approval of amateur sanctioning organizations by the Florida State Boxing Commission.

SPECIFIC AUTHORITY: 548.003(2) FS.

LAW IMPLEMENTED: 548 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE TIME, DATE AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

TIME AND DATE: 9:00 a.m., January 10, 2005

PLACE: John's Building, 725 South Bronough Street, Tallahassee, Florida 32399-1016

Those persons who cannot attend in person may submit their comments in writing to Kelly Harris, Administrative Assistant I, 1940 North Monroe Street, Tallahassee, Florida 32399-1016, within 21 days of this notice. written comments received after the hearing may not be considered.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/hearing/meeting is asked to advise the agency at least 48 hours before the workshop/hearing/ meeting by contacting Kelly Harris, Administrative Assistant I, (850)488-8500. If you are hearing or speech impaired, please contact the Commission office using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) or 1(800)955-8771 (TDD).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Kelly Harris, Administrative Assistant I, Florida State Boxing Commission, 1940 North Monroe Street, Tallahassee, Florida 32399-1016, (850)488-8500

THE FULL TEXT OF THE PROPOSED RULE IS:

RULE FOR AMATEUR BOXING AND KICKBOXING.

61K1-1.0031 Approval, Disapproval, Suspension of Approval, and Revocation of Approval for Amateur Sanctioning Organizations in Boxing and Kickboxing.

(1) Criteria for Approval.

(k)1. Applications for approval of an amateur sanctioning organization shall specify either boxing or kickboxing. Accordingly, any approval shall be limited to the sport for which the amateur sanctioning organization has applied to obtain approval. An organization seeking approval for both amateur boxing and kickboxing may submit a single application, however, the commission may approve or disapprove the organization either as a whole or as it pertains to a specific sport.

(1)2. An amateur sanctioning organization shall adequately demonstrate to the satisfaction of the commission that the principals of the organization have sufficient background, training, and experience in sanctioning and supervising matches for which the organization is approved.

(2) Disapproval.

(a) An amateur sanctioning organization that does meet the criteria or requirements for approval provided above, shall be disapproved by the commission or its executive director.

(b)1. Other criteria or requirements not listed above nor found in the current rules of USA Boxing and/or the International Sport Kickboxing Assoication (ISKA) may be determined as necessary for approval. In such instances, any approved amateur sanctioning organization shall be notified by the executive director of the commission of the new criteria or requirements and given 30 days to implement the changes.

(c)2. Failure to implement any new requirements as described in the preceding paragraph may be grounds for suspension or revocation of approval.

Specific Authority 548.003(2) FS. Law Implemented 548.003, 548.006, 548.0065, 548.008 FS.; CS for SB 538. History–New

NAME OF PERSON ORIGINATING PROPOSED RULE: Jason Penley, Acting Executive Director, Florida State Boxing Commission, 1940 North Monroe Street, Tallahassee, Florida 32399-1016

NAME OF SUPERVISOR OR PERSON WHO APPROVED THE PROPOSED RULE: Diane Carr, Secretary, Department of Business and Professional Regulation.

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: June 2, 2004

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAW: October 22, 2004

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

Division of Medical Quality Assurance

RULE NO.: RULE TITLE: 64B-5.001 **Definitions**

SECOND NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 30, No. 30, July 23, 2004, issue of the Florida Administrative Weekly. The changes are in response to the Final Order issued in DOAH Case No. 04-3172RP on November 23, 2004.

Section (1) of the rule shall now read as follows:

(1) "Approved provider" means a person approved by a board, or the department when there is no board, to provide continuing education or whose continuing education program has been approved by a board, or the department when there is no board.

"Approved provider" also means an institution of higher learning or a school approved by a board, or the department when there is no board, to provide continuing education or whose continuing education program has been approved by a board, or the department when there is no board.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Amy Jones, Director, Division of Medical Quality Assurance, 4052 Bald Cypress Way, Bin #C00, Tallahassee, Florida 32399

DEPARTMENT OF HEALTH

Board of Pharmacy

RULE NO.: RULE TITLE:

64B16-27.830 Standards of Practice – Drug Therapy Management

NOTICE OF WITHDRAWAL

Notice is hereby given that the above rule, as noticed in Vol. 30, No. 50, December 10, 2004, Florida Administrative Weekly has been withdrawn. The rule was erroneously and inadvertently noticed along with other rules in Chapter 64B16-27, F.A.C.

FLORIDA HOUSING FINANCE CORPORATION

RULE CHAPTER NO.: RULE CHAPTER TITLE: 67-37 State Housing Initiatives

Partnership Program

RULE NO.: RULE TITLE:

67-37.005 Local Housing Assistance Plans

NOTICE OF CHANGE

Notice is hereby given that in response to oral or written comments the following changes have been made to Rule 67-37, Florida Administrative Code, as published in Vol. 30, No. 43, October 22, 2004 issue of the Florida Administrative Weekly.

- 67-37.005 Local Housing Assistance Plans.
- (1) through (5) No change.
- (6) through 1. No change.
- 2. The expenditure of the local housing distribution deposited into the local housing assistance trust fund by any eligible person or eligible sponsor within 24 months of the close of the applicable State fiscal year. In all cases, this will apply when the project is completed as evidenced by documentation of final payment to the contractor and release of all lien waivers, issuance of the certificate of occupancy by the local building department in the case of a new home or proof of the final building inspection for housing rehabilitation, and occupancy by an eligible person or eligible household. In the case of a loan guarantee strategy, the deposits to the local housing assistance trust fund will be considered expended when they are deposited from the local housing assistance trust fund into the guarantee fund. The funds deposited to the local housing assistance trust fund must be spent within twenty-four months from the end of the applicable State fiscal year.

Exceptions to this time frame must be approved by Florida Housing Finance Corporation SHIP Program Administrator or a majority vote of the Review Committee on a case-by-case basis. Exceptions will only be granted for good cause. Examples of good cause are natural disasters, requirements of other State agencies, adverse market conditions, and unavoidable development delays. Adequate documentation must be presented to the Review Committee before an extension will be granted, e.g., project status, work plan and completion schedule, commitment of funds, etc.

FLORIDA HOUSING FINANCE CORPORATION

| RULE NOS.: | RULE TITLES: |
|------------|------------------|
| 67-38.002 | Definitions |
| 67 29 002 | Application Cube |

67-38.003 Application Submission Procedures

67-38.007 Terms of the PLP Loan

67-38.011 Fees

67-38.014 Disbursement Procedures

NOTICE OF CHANGE

Notice is hereby given that in response to recommendations made by the Joint Administrative Procedures Committee, the following changes have been made to Rule Chapter 67-38, Florida Administrative Code, as published in Vol. 30, No. 43 of the Florida Administrative Weekly on October 22, 2004.

67-38.002 Definitions.

- (1) through (15) No change.
- (16) "Development Plan" or "Form TAP 1215" means the written description of the proposed Development submitted to the Corporation by the Technical Assistance Provider, with the concurrence of the Applicant, in the form created and approved by Florida Housing. Form TAP 1215 is hereby adopted and incorporated herein by reference. Copies of such may be obtained by contacting the Special Programs Administrator at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
 - (17) through (32) No change.
 - 67-38.003 Application Submission Procedures.
 - (1) through (4) No change.
- (5) Applications shall be accompanied by the Application fee as set forth in the Application Package. Applications shall be submitted on the forms provided in the Application Package and shall be bound in three ring binders and shall have tabs for each form and exhibit. Exhibits shall be placed behind the form to which they refer. Failure to comply with any of the requirements set forth in this rule chapter shall may result in the determination that the Application has not met Threshold Requirements.
 - (6) No change.
 - 67-38.007 Terms of the PLP Loan.
- (7) The Corporation shall may extend the term of the PLP Loan loan for an additional period if extraordinary circumstances exist and if such extension would not jeopardize

Florida Housing's security interest. Submission of a request for an extension of the term maturity of a PLP Loan shall may be subject to the following:

- (a) The recommendation of the Credit Underwriter or the Technical Assistance Provider that an extension of the PLP Loan is likely to result in the successful completion of the Development; and
 - (b) Submission of:
- 1. A revised Development Plan, approved by the Technical Assistance Provider, reflecting the reasons for the extension and the tasks and activities to be completed during the extension period;
- 2. Evidence of the Applicant's ability to complete the Development, and
- 3. An alternate financing plan in the event the original financing source(s) withdraws.

67-38.011 Fees.

(1) through (4) No change.

Specific Authority 420.507(4) 420.528 FS. Law Implemented 420.528 FS. History-New 3-23-93, Amended 1-16-96, Formerly 9I-38.011, Amended 3-26-98, 7-17-00, 7-21-03,

67-38.014 Disbursement Procedures.

- (1) No change.
- (2) Any disbursement request shall set forth the amount requested by the Applicant and shall be accompanied by invoices, cancelled checks or other such documentation to evidence the amount and kind of work or labor that has been or is to be performed: the value of the same: the identification of the portion of the Development Site on which the work has been performed; and that such contractors, sub-contractors, materialmen, laborers, professionals, consultants and all persons employed by the Applicant to work on the Development have been paid for work performed or will be paid. Lien waivers and/or receipts for work or labor which has been completed shall be submitted along with requests for disbursement. Lien waivers and/or receipts for work that will be paid from the requested disbursement shall be submitted prior to receiving additional disbursements;
- (3)(4) Disbursements for eligible activities, conducted prior to being awarded predevelopment financing, qualify for reimbursement from PLP funds provided that the eligible Predevelopment activities were performed or completed no earlier than twelve months prior to the submission of the Application. Reimbursement for site acquisition which was completed prior to closing on the PLP loan shall not be allowed as a PLP expense.
- (4)(5) Before requests for disbursements under the loan are processed, the Applicant shall provide verification to the Technical Assistance Provider and the Corporation that the work for which payment is being requested has been

performed satisfactorily and on schedule or that the expenses to be reimbursed have actually been incurred or will be incurred.

(5)(6) In the event that the Applicant receives PLP funding for site acquisition, the Applicant must provide a Mortgage on the Development Site as collateral for the loan subject only to such encumbrances approved by the Corporation; however, if the Applicant is offering a subordinate Mortgage or other collateral for the PLP Loan, the same shall be subject to a favorable recommendation of the Credit Underwriter and the approval of the Corporation.

FISH AND WILDLIFE CONSERVATION **COMMISSION**

Marine Fisheries

RULE CHAPTER TITLE: Marine Life RULE NOS.: **RULE TITLES:** 68B-42.002 **Definitions**

68B-42.0065 Commercial Requirements;

Endorsements; Requalifying;

Appeals; Leasing; Transferability NOTICE OF CHANGE

The Fish and Wildlife Conservation Commission announces changes to proposed amendment to Rule 68B-42.002, F.A.C., and new Rule 68B-42.0065, F.A.C., as published in Vol. 30, No. 44, October 29, 2004 issue of the Florida Administrative Weekly. The changes are in response to public comment, testimony, and Commission discussion contained in the record of the public hearing held by the Commission on December 1, 2004, in Key Largo, Florida. The proposed rules will now read as follows:

68B-42.002 Definitions.

As used in this rule chapter:

- (1) No change.
- (2) "Commercial quantities" means any amount of marine life harvested or possessed for the purposes of sale or with intent to sell or in excess of the recreational bag limit.
- (3) "Diving" means swimming at or below the surface of the water.
 - (2) through (5) renumbered (4) through (7) No change.
- (8) "Immediate family" refers to a license holder's mother, father, sister, brother, spouse, son, daughter, step-father, step-mother, step-son, step-daughter, half-sister, half-brother, son-in-law, or daughter-in-law.
- (6) through (14) renumbered (9) through (17) No change. PROPOSED EFFECTIVE DATE: February 1, 2005

Specific Authority Art. IV, Sec. 9, Fla. Const. Law Implemented Art. IV, Sec. 9, Fla. Const. History-New 1-1-91, Amended 7-1-92, 1-1-95, 7-15-96, Formerly 46-42.002, Amended 2-1-05.

- 68B-42.0065 Commercial Requirements; Endorsements; Requalifying; Appeals; Leasing; Transferability.
- (1)(a) Beginning in the 2005/2006 license year, in addition to a valid saltwater products license with a valid restricted species endorsement, a marine life tiered endorsement is required to harvest marine life species in quantities greater than the recreational bag limit or to sell marine life species as defined by Rule 68B-42.001, F.A.C.
- (b) A marine life endorsement is not required to harvest live rock from a certified state aquaculture lease or federally permitted aquaculture site.
- (2) The Commission shall notify all holders of a 2004/2005 saltwater products license with a marine life endorsement of their initial award or denial of a commercial marine life tiered endorsement. Persons will indicate either their acceptance of the initial award on a Marine Life Tiered Endorsement Application (Form DMF-SL4100 (2-05), incorporated herein by reference) or intent to appeal as specified in subsection (14).
- (3) Application for issuance of a commercial marine life tiered endorsement (Form DMF-SL4100 (2-05), incorporated herein by reference), must be received by the Commission no later than September 30, 2005. An applicant may be a person, firm, or corporation.
- (a) A tiered endorsement applicant must have held a valid marine life endorsement during the 2004/2005 license year. No new marine life tiered endorsement will be issued to an applicant who did not hold a valid saltwater products license with a valid restricted species endorsement and a marine life endorsement pursuant to Section 370.06(2)(j) F.S., at the time of application or on June 30, 2005.
- (b) Qualification for a marine life tiered endorsement shall be determined by landings of marine life species as defined by Rule 68B-42.001, F.A.C., and reported on a valid saltwater products license with a valid restricted species endorsement and a marine life endorsement (ML) and as specified in paragraph (c) of this subsection.
- (c) Qualified endorsement applicants must have documented commercial marine life landings, pursuant to Commission trip ticket records generated under the provisions of Rule Chapter 68E-5, F.A.C., during the license year, July 1, 1999 through June 30, 2000; the license year, July 1, 2000 through June 30, 2001; the license year, July 1, 2001 through June 30, 2002; or during the license year, July 1, 2002 through June 30, 2003. Qualifying landings must have been received by the FWC by January 1, 2004.
- (d) Landings reported on all the applicant's individual and vessel saltwater products licenses with the current marine life endorsement will be used to determine an applicant's eligibility to receive one of the marine life tiered endorsements specified in subsections (4) through (6).

- (4) Marine Life Bycatch Endorsement (MLB) The marine life bycatch endorsement is required to harvest commercial quantities of marine life using bycatch gears as authorized in paragraph 68B-42.007(1)(f) and subsection 68B-42.007(3), F.A.C., which does not include harvest by diving.
- (a) An applicant for the marine life bycatch endorsement must have an annual landings value of marine life as defined in paragraph (3)(b) of greater than zero dollars but less than \$5000 during any one of the qualifying years specified in paragraph (3)(c).
- (b) A marine life bycatch endorsement will be issued on no more than one of an applicant's saltwater products licenses in any one license year.
- (c) A marine life bycatch endorsement is transferable pursuant to subsections (16) and (17).
- (5) Marine Life Transferable Dive Endorsement (MLD) The marine life transferable dive endorsement is required to harvest commercial quantities of marine life using all allowable gears as authorized in Rule 68B-42.007, F.A.C., which includes harvest by diving.
- (a) No marine life transferable dive endorsement will be issued to an applicant who does not qualify by one of the following methods:
- 1. An applicant must have qualified as specified in subsection (3) and have documented commercial marine life landings as defined in paragraph (3)(b) of greater than or equal to \$5,000 in any one of the qualifying years specified in paragraph (3)(c), and have documented dive landings during the qualifying years; or
- 2. An applicant must hold a live rock state lease or federal permit and have documented live rock landings value of greater than or equal to \$5,000 dollars during any one of the qualifying years specified in paragraph (3)(c) and held a marine life endorsement prior to 1998.
- (b) A marine life transferable dive endorsement will be issued on no more than two of an applicant's saltwater products licenses in any one license year, except that an individual who has qualified as specified in subparagraph (a)1. and who has additional landings values of commercial marine life landings pursuant to subsection (3) on a subsequent saltwater products license held by the applicant of greater than \$10,000 may place the marine life transferable dive (MLD) on the additional vessel SPL (s) so qualified.
- (c) A marine life transferable dive endorsement is transferable pursuant to subsections (16) and (17).
- (6) Marine Life Non-transferable Dive Endorsement (MLN) The marine life non-transferable dive endorsement is required to harvest commercial quantities of marine life by diving as defined in subsection 68B-42.002(3) using dive gears as authorized in paragraphs 68B-42.007(1)(a)-(e) and subsection 68B-42.007(2), F.A.C.

- (a) No marine life non-transferable dive endorsements will be issued to an applicant who does not qualify by one of the following methods:
 - 1. As specified in paragraph (4)(a); or
- 2. An applicant must hold a state live rock lease and/or a federal live rock permit and provide documentation of development of the site or sites and must have held a marine life endorsement prior to September 30, 2003.
- (b) A marine life non-transferable dive endorsement will be issued on no more than one of an applicant's saltwater products licenses in any one license year.
- (c) A marine life non-transferable dive endorsement (MLN) is not transferable, except in the event of death or permanent disability pursuant to subsection (17).
- (7) After initial issuance, no endorsement may be converted from one type to another, except as provided in subsection (12).
- (8) No Vested Rights. This marine life effort management program does not create any vested rights for endorsement holders whatsoever and may be altered or terminated by the Commission as necessary to protect the marine life resource, the participants of the fishery, or the public interest.
- (9) No person, firm, or corporation shall be issued more than one marine life tiered endorsement type or more than one unique marine life tiered endorsement number.
- (10) Effective September 30, 2005, no additional tiered endorsements will be issued and no endorsement will be renewed or replaced except those that were issued pursuant to subsections (4), (5), or (6). Beginning in the 2006/2007 license year, persons holding an endorsement that was active during the 2005/2006 license year or an immediate family member of that person must request renewal of the endorsement before September 30 of each year. Failure to renew by September 30 of any year will result in forfeiture of the endorsement.
- (11) Requalifying. Beginning with license year 2010/2011, a person renewing a marine life transferable dive (MLD) endorsement must document landings of \$5,000 of marine life species as defined by Rule 68B-42.001, F.A.C., in one of the previous three license years. This endorsement will be valid for three years from the date of documentation used to qualify, but must still be renewed annually as required by subsection (10).
- (12) A marine life transferable dive (MLD) endorsement can be converted to a marine life non-transferable dive (MLN) endorsement after the initial issuance. This MLN is not subject to the requalification requirements of subsection (11). This MLN can never be converted back to a MLD.
- (13) A permanent marine life transferable dive (MLD) endorsement shall be available to those persons age 62 and older who held a valid MLD in the previous license year, hold a valid saltwater products license and valid restricted species endorsement at the time of application, and renew the permit pursuant to subsection (10).

- (14) Appeals. The Director of the Division of Marine Fisheries Management, or one or more designees of the director, shall consider disputes and other problems arising from the initial denial of a commercial marine life tiered endorsement. The Director shall submit a recommendation to the Executive Director of the Commission for resolution of the appeal, which recommendation shall either allot an endorsement to the appellant or uphold the denial of an endorsement.
- (a) An appeal of the initial denial or award of a commercial marine life tiered endorsement is initiated by submission and receipt of a completed appeals application (Form DMF-SL4110 (2-05), incorporated herein by reference) to the Director of the Division of Marine Fisheries Management before April 1, 2005.
- (b) The burden of proof shall be on an appellant to demonstrate, through copies of trip tickets or other proof of landings, legitimate sales to a licensed wholesale dealer that were not reported by the wholesale dealer during the qualifying years or included in the agency landings database as of January 1, 2004.
- (c) Special circumstances that can be considered during appeals shall include:
- 1. Persons who became disabled or can document hardship during the qualifying period, but can provide proof of landings of marine life through trip tickets prior to the qualifying period.
- 2. Persons who were serving in the military during the qualifying years, but can provide proof of landings of marine life through trip tickets prior to the qualifying period.
- 3. Persons involved in a partnership substantiated by documentation within the qualifying period.
- (d) The Executive Director of the Commission may accept or disapprove the recommendations of the Director of the Division of Marine Fisheries Management, with notice given in writing to each party in the dispute explaining the reasons for the final decision. The action of the Executive Director of the Commission constitutes final agency action, and is appealable pursuant to the requirements of Chapter 120, Florida Statutes.
- (15) Leasing Prohibited. The leasing of marine life endorsements is prohibited.
- (16) Transferability. After the initial issuance, the marine life bycatch (MLB) and marine life transferable dive endorsements (MLD) are transferable upon approval of the Commission under the following conditions:
- (a) A transferable marine life endorsement may be sold to an otherwise qualified buyer at fair market value upon approval by the Commission.
- (b) The buyer must hold a saltwater products license with a valid restricted species endorsement and the seller must hold a transferable marine life tiered endorsement.

- (c) The sale or transfer of a marine life transferable dive endorsement (MLD) will result in the forfeiture of the marine life transferable dive endorsement (MLD) on all other licenses held by the seller.
- (d) An endorsement holder may elect to permanently forfeit a marine life bycatch endorsement (MLB), a marine life transferable dive endorsement (MLD), or a marine life non-transferable dive endorsement (MLN) to the Commission.
- (e) A person who holds a valid marine life bycatch endorsement (MLB) cannot enter into a purchase agreement for a marine life transferable dive endorsement (MLD) until they sell or permanently forfeit the marine life bycatch endorsement (MLB) at the time of transfer.
- (f) A marine life bycatch endorsement (MLB) may be transferred, to any person who holds a saltwater products license with a restricted species endorsement.
- (g) A marine life transferable dive endorsement (MLD) may be transferred to any person who holds a saltwater products license with a restricted species endorsement.
- (h) If the marine life transferable dive endorsement (MLD) has been applied to more than two saltwater products licenses as specified in paragraph (5)(b), only the initial MLD, which serves as an endorsement for no more than two saltwater products licenses, can be transferred. The sale of this portion of the endorsement, will result in the forfeiture of the endorsement on all other licenses held by the seller.
- (i) The marine life non-transferable dive (MLN) endorsement is not transferable except as specified in subsection (17).
- (j) A person who wishes to transfer a tiered endorsement shall submit a notarized statement of intent, that has been signed by both parties to the transaction, hand delivered, or sent by certified mail, return receipt requested, to the Commission between September 1 and November 30 each year. Requests received by the Commission before September 1 or post marked after November 30 of the current license year will not be processed. A transfer request must be received by the Commission within three days of the date of the notarized signature of the intended recipient. The statement of intent (Form DMF-SL4120 (2-05), incorporated herein by reference) shall include the following information:
 - 1. The name, address, and SPL number of seller;
 - 2. The name, address, and SPL number of buyer; and
 - 3. The selling price.
- (k) A marine life tiered endorsement shall not be issued, transferred, or renewed until all license fees, surcharges, and any other outstanding fees, fines, or penalties owed to the Commission by either party to the transaction have been paid in full within the transfer period.
- (l) Upon receipt of a marine life transferable dive endorsement (MLD), the transferee has 12 months from the date of purchase to produce trip tickets and document income from the sale of marine life as defined in Rule 68B-42.001,

- F.A.C., in order to renew the endorsement. Once renewed, this endorsement will be valid for three years from the date of documentation used to qualify, but must still be renewed annually as required by subsection (10).
- (17) In the event of the death or permanent disability of a person holding a marine life tiered endorsement, the endorsement may be transferred by the license holder or the executor of the estate to a member of his or her immediate family within 12 months of the date of death or disability only after the recipient pays any outstanding fees, fines, or penalties to the Commission in full.

PROPOSED EFFECTIVE DATE: February 1, 2005.

Specific Authority Art. IV, Sec. 9, Fla. Const. Law Implemented Art. IV, Sec. 9, Fla. Const. History—New 2-1-05.

Section IV Emergency Rules

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF THE LOTTERY

RULE TITLE:

Instant Game Number 548, LUCKY 7'S

SUMMARY OF THE RULE: This emergency rule describes
Instant Game Number 548, "LUCKY 7'S," for which the
Department of the Lottery will start selling tickets on a date to
be determined by the Secretary of the Department. The rule
sets forth the specifics of the game; determination of
prizewinners; estimated odds of winning, value, and number of
prizes in the game.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Diane D. Schmidt, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

- 53ER04-71 Instant Game Number 548, LUCKY 7'S.
- (1) Name of Game. Instant Game Number 548, "LUCKY 7'S."
- (2) Price. LUCKY 7'S lottery tickets sell for \$1.00 per ticket.
- (3) LUCKY 7'S lottery tickets shall have a series of numbers in Machine Readable Code (or bar code) on the back of the ticket, along with a Void If Removed Number under the latex area on the ticket. To be a valid winning LUCKY 7'S lottery ticket, a combination of essential elements sufficient to

validate the ticket must be present as set forth in paragraph 53ER92-63(1)(a), Florida Administrative Code. In the event a dispute arises as to the validity of any LUCKY 7'S lottery ticket, or as to the prize amount, the Void If Removed Number under the latex shall prevail over the bar code.

(4) The play symbols and play symbol captions are as follows:

(5) The prize symbols and prize symbol captions are as follows:

| TICKET | \$1 .00 | \$2 .00 | \$4. 00 | \$5.00 | \$10.00 |
|---------|----------------|----------------|----------------|----------|---------|
| TICKET | ONE | TWO | FOUR | FIVE | TEN |
| \$20.00 | \$25.00 | \$50.00 | \$100 | \$500 | \$2,000 |
| TWENTY | TWY FIV | FIFTY | ONE HUN | FIVE HUN | TWO THO |

(6) The legend is as follows:

PRIZE

(7) Determination of Prizewinners.

A ticket having three 7's in any one row, column or diagonal shall entitle the claimant to the prize shown. The prizes are: TICKET, \$1.00, \$2.00, \$4.00, \$5.00, \$10.00, \$20.00, \$25.00, \$50.00, \$100, \$500 and \$2,000. A claimant who is entitled to a prize of a "TICKET" shall be entitled to a prize of a \$1.00 ticket, except as follows. A person who submits by mail a LUCKY 7'S lottery ticket that entitles the claimant to a prize of a \$1.00 ticket and whose mailing address is outside the state of Florida will receive a check for \$1.00 in lieu of an actual ticket.

(8) The estimated odds of winning, value, and number of prizes in Instant Game Number 548 are as follows:

MIMPER OF

| | | | NUMBER OF |
|-------------------|--------------|--------------|-----------------|
| | | | WINNERS IN |
| | | | 56 POOLS OF |
| | | ODDS OF | 180,000 TICKETS |
| GAME PLAY | WIN | <u>1 IN</u> | PER POOL |
| TICKET | \$1 TICKET | 10.00 | 1,008,000 |
| <u>\$1</u> | <u>\$1</u> | <u>15.00</u> | 672,000 |
| <u>\$2</u> | <u>\$2</u> | 25.00 | 403,200 |
| \$2 \$4 \$5 | <u>\$4</u> | 150.00 | <u>67,200</u> |
| <u>\$5</u> | <u>\$5</u> | <u>37.50</u> | <u>268,800</u> |
| \$10 | <u>\$10</u> | 150.00 | 67,200 |
| <u>\$20</u> | <u>\$20</u> | 300.00 | 33,600 |
| \$20 \$25 | <u>\$25</u> | 400.00 | <u>25,200</u> |
| <u>\$50</u> | <u>\$50</u> | 3,600.00 | <u>2,800</u> |
| <u>\$100</u> | <u>\$100</u> | 36,000.00 | <u>280</u> |
| <u>\$500</u> | <u>\$500</u> | 504,000.00 | <u>20</u> |
| \$2,000 | \$2,000 | 1,008,000.00 | <u>10</u> |
| | | | |

- (9) The estimated overall odds of winning some prize in Instant Game Number 548 are 1 in 3.96. Prizes, including the top prizes, are subject to availability at the time of ticket purchase. Prizes may be unavailable due to prior sale or other causes occurring in the normal course of business including, but not limited to, ticket damage, defect, theft, or loss.
- (10) For reorders of Instant Game Number 548, the estimated odds of winning, value, and number of prizes shall be proportionate to the number of tickets reordered.
- (11) By purchasing a LUCKY 7'S lottery ticket the player agrees to comply with and abide by all rules and regulations of the Florida Lottery.
- (12) Payment of prizes for LUCKY 7'S lottery tickets shall be made in accordance with rules of the Florida Lottery governing procedures for awarding prizes.

A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.

Specific Authority 24.105(9)(a),(b),(c), 24.109(1), 24.115(1) FS. Law Implemented 24.105(9)(a),(b),(c), 24.115(1) FS. History–New 12-3-04.

THIS EMERGENCY RULE TAKES EFFECT IMMEDIATELY UPON BEING FILED WITH THE DEPARTMENT OF STATE.

EFFECTIVE DATE: December 3, 2004

DEPARTMENT OF THE LOTTERY

RULE TITLE: RULE NO.:

Instant Game Number 571,

\$100,000 SUPER CASH

53ER04-72

SUMMARY OF THE RULE: This emergency rule describes Instant Game Number 571, "\$100,000 SUPER CASH," for which the Department of the Lottery will start selling tickets on a date to be determined by the Secretary of the Department. The rule sets forth the specifics of the game; determination of prizewinners; estimated odds of winning, value, and number of prizes in the game.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Diane D. Schmidt, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER04-72 Instant Game Numbers 571, \$100,000 SUPER CASH.

- (1) Name of Game. Instant Game Number 571, "\$100,000 SUPER CASH."
- (2) Price. \$100,000 SUPER CASH lottery tickets sell for \$5.00 per ticket.
- (3) \$100,000 SUPER CASH lottery tickets shall have a series of numbers in Machine Readable Code (or bar code) on the back of the ticket, along with a Void If Removed Number under the latex area on the ticket. To be a valid winning

\$100,000 SUPER CASH lottery ticket, a combination of essential elements sufficient to validate the ticket must be present as set forth in paragraph 53ER92-63(1)(a), Florida Administrative Code. In the event a dispute arises as to the validity of any \$100,000 SUPER CASH lottery ticket, or as to the prize amount, the Void If Removed Number under the latex shall prevail over the bar code.

(4) The "YOUR NUMBERS" play symbols and play symbol captions are as follows:

| 1 | 2 | 3 | 4 | 5 | 6 |
|-----------|--------|-----------|-----------|-----------|--------|
| ONE | TWO | THREE | FOUR | FIVE | SIX |
| 7 | 8 | 9 | 10 | 11 | 12 |
| SEVEN | EIGHT | NINE | TEN | ELEVN | TWELV |
| 13 | 14 | 15 | 16 | 17 | 18 |
| THRTN | FORTN | FIFTN | SIXTN | SVNTN | EGHTN |
| 19 | 20 | 21 | 22 | 23 | 24 |
| NINTN | TWENTY | TWYONE | TWYTWO | TWYTHR | TWYFOR |
| 25 | 26 | 27 | 28 | 29 | |
| TWYFIV | TWYSIX | TWYSVN | TWYEGT | TWYNIN | WIN |

(5) The "WINNING NUMBERS" play symbols and play symbol captions are as follows:

| 1 | 2 | 3 | 4 | 5 | 6 |
|-----------|---------|----------|-----------|-----------|-----------|
| ONE | TWO | THREE | FOUR | FIVE | SIX |
| 7 | 8 | 9 | 10 | 11 | 12 |
| SEVEN | EIGHT | NINE | TEN | ELEVN | TWELV |
| 13 | 14 | 15 | 16 | 17 | 18 |
| THRTN | FORTN | FIFTN | SIXTN | SVNTN | EGHTN |
| 19 | 20 | 21 | 22 | 23 | 24 |
| NINTN | TWENTY | TWYONE | TWYTWO | TWYTHR | TWYFOR |
| 2 | 5 2 | 6 2 | 7 2 | 28 2 | 29 |
| TWY | FIV TWY | 'SIX TW' | YSVN TW | YEGT TW | IYNIN |

(6) The prize symbols and prize symbol captions are as follows:

| \$1.00 | \$2 .00 | \$4.00 | \$5.00 | \$10.00 | \$15.00 |
|---------|----------------|-------------|---------|--------------|---------|
| ONE | TWO | FOUR | FIVE | TEN | FIFTEEN |
| \$25.00 | \$50.00 | \$75.00 | \$100 | \$200 | \$500 |
| TWY FIV | FIFTY | SVY FIV | ONE HUN | TWO HUN | FIV HUN |
| \$1,000 | \$10,000 | \$100,000 | | | |
| ONE THO | TEN THO | ONE HUN THO | | | |

(7) The legends are as follows:

WINNING NUMBERS YOUR NUMBERS (8) Determination of Prizewinners.

(a) A ticket having a number in the "YOUR NUMBERS" play area that matches any number in the "WINNING NUMBERS" play area shall entitle the claimant to the corresponding prize shown for that number. A ticket may have up to 15 sets of matching numbers. The prizes are: \$1.00, \$2.00, \$4.00, \$5.00, \$10.00, \$15.00, \$25.00, \$50.00, \$75.00, \$100, \$200, \$500, \$1,000, \$10,000, and \$100,000.

(b) A ticket having a " WIN " symbol in the "YOUR NUMBERS" play area shall entitle the claimant to a prize of \$50.

(9) The estimated odds of winning, value, and number of prizes in Instant Game Number 571 are as follows:

| | | | NILIMBER OF |
|--|-------------|--------------|-----------------------------|
| | | | NUMBER OF |
| | | | WINNERS IN |
| | | 000000 | 40 POOLS OF |
| | | ODDS OF | 120,000 TICKETS |
| GAME PLAY | WIN | <u>1 IN</u> | PER POOL |
| <u>\$1 x 5</u> | <u>\$5</u> | 30.00 | 160,000 |
| $(\$1 \times 3) + \2 | <u>\$5</u> | 30.00 | 160,000 |
| $\$1 + (\$2 \times 2)$ | <u>\$5</u> | <u>30.00</u> | <u>160,000</u> |
| <u>\$5</u> | <u>\$5</u> | 30.00 | 160,000 |
| \$1 x 10 | <u>\$10</u> | 30.00 | 160,000 |
| $\$2 + (\$4 \times 2)$ | <u>\$10</u> | 60.00 | 80,000 |
| $(\$1 \times 4) + (\$2 \times 3)$ | \$10 | 60.00 | 80,000 |
| $\$1 + (\$2 \times 2) + \$5$ | \$10 | 120.00 | 40,000 |
| <u>\$10</u> | <u>\$10</u> | 120.00 | 40,000 |
| \$1 x 15 | \$15 | 60.00 | 80,000 |
| \$15 | \$15 | 60.00 | 80,000 |
| <u>\$5 x 5</u> | <u>\$25</u> | 300.00 | 16,000 |
| $(\$5 \times 3) + \10 | \$25 | 400.00 | 12,000 |
| $$5 + ($10 \times 2)$ | \$25 | 300.00 | 16,000 |
| $(\$2 \times 5) + \$5 + \$10$ | \$25 | 300.00 | 16,000 |
| $(\$1 \times 5) + (\$2 \times 10)$ | \$25 | 400.00 | 12,000 |
| \$25 | \$25 | 600.00 | 8,000 |
| \$50 (MONEYBAG) | \$50 | 109.09 | 44,000 |
| \$5 x 15 | \$75 | 30,000.00 | 160 |
| $\$5 + (\$10 \times 7)$ | \$75 | 30,000.00 | 160 |
| $(\$5 \times 5) + \50 | \$75 | 30,000.00 | 160 |
| $(\$10 \times 5) + \25 | \$75 | 30,000.00 | 160 |
| \$75 | \$75 | 30,000.00 | 160 |
| $\$10 + (\$15 \times 6)$ | \$100 | 1,200.00 | <u>4,000</u> |
| $(\$5 \times 10) + (\$10 \times 5)$ | \$100 | 1,200.00 | 4,000 |
| \$25 x 4 | \$100 | 1,200.00 | 4,000 |
| $($25 \times 2) + 50 | \$100 | 1,200.00 | 4,000 |
| \$100 | \$100 | 1,200.00 | 4,000 |
| \$50 x 10 | \$500 | 240,000.00 | 20 |
| $($25 \times 10) + ($50 \times 5)$ | \$500 | 240,000.00 | 20 |
| \$500 | \$500 | 160,000.00 | 30 |
| \$100 x 10 | \$1,000 | 320,000.00 | 15 |
| \$200 x 5 | \$1,000 | 400,000.00 | 12 |
| $(\$50 \times 10) + (\$100 \times 5)$ | \$1,000 | 218,181.82 | 22 |
| \$500 x 2 | \$1,000 | 400,000.00 | 12 |
| \$1,000 | \$1,000 | 480,000.00 | 10 |
| \$1,000 x 10 | \$10,000 | 1,600,000.00 | |
| $(\$500 \times 10) + (\$1,000 \times 5)$ | \$10,000 | 1,600,000.00 | $\frac{3}{3}$ $\frac{3}{2}$ |
| \$10,000 | \$10,000 | 1,600,000.00 | 3 |
| \$100,000 | \$100,000 | 2,400,000.00 | <u>2</u> |

(10) The estimated overall odds of winning some prize in Instant Game Number 571 are 1 in 3.57. Prizes, including the top prizes, are subject to availability at the time of ticket purchase. Prizes may be unavailable due to prior sale or other causes occurring in the normal course of business including, but not limited to, ticket damage, defect, theft, or loss.

- (11) For reorders of Instant Game Number 571, the estimated odds of winning, value, and number of prizes shall be proportionate to the number of tickets reordered.
- (12) By purchasing a \$100,000 SUPER CASH lottery ticket the player agrees to comply with and abide by all rules and regulations of the Florida Lottery.
- (13) Payment of prizes for \$100,000 SUPER CASH lottery tickets shall be made in accordance with rules of the Florida Lottery governing procedures for awarding prizes. A copy of the current rule can be obtained from the Florida Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.

Specific Authority 24.105(9)(a),(b),(c), 24.109(1), 24.115(1) FS. Law Implemented 24.105(9)(a),(b),(c), 24.115(1) FS. History–New 12-3-04.

EMERGENCY TAKES RULE EFFECT IMMEDIATELY UPON BEING FILED WITH THE DEPARTMENT OF STATE.

EFFECTIVE DATE: December 3, 2004

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145. Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

Section V Petitions and Dispositions Regarding Rule Variance or Waiver

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

WATER MANAGEMENT DISTRICTS

The St. Johns River Water Management District (District) announces its intent to grant a variance from the provisions of paragraph 40C-4.302(1)(c), F.A.C., and the associated portion of the Applicant's Handbook: Management and Storage of Surface Waters (November 11, 2003), including 10.1.1(c), 12.1.1(d) and 12.2.5(c), (F.O.R. 2004-99) to the Florida Department of Environmental Protection, Recreation and Parks to widen and lengthen the existing boat ramps along with the construction of a floating dock at Sebastian Inlet State Park, in Indian River County. Most of the planned construction is proposed to occur directly in a portion of the Indian River

which is categorized as a Class II water classified by the Department of Agricultural and Consumer Services as conditionally restricted for shellfish harvesting. This variance is sought in conjunction with District Permit application number 4-061-75850-2. Notice of receipt of the petition for variance was published in the Florida Administrative Weekly on December 10, 2004. The District's Governing Board is scheduled to take final action on the Petition for Variance and related permit application at its January Regulatory meeting, which begins at 1:00 p.m. on January 11, 2005.

A person whose substantial interests are or may be determined by the District's proposed decision has the right to request an administrative hearing by filing a written petition with the St. Johns River Water Management District (District). Mediation is not available. Pursuant to Chapter 28-106 and Rule 40C-1.1007, Florida Administrative Code, the petition must be filed at the office of the District Clerk at District Headquarters, 4049 Reid St., Palatka, FL 32177-2529 within nineteen (19) days of the District depositing notice of District decision in the mail (for those persons to whom the District mails actual notice) or within fourteen (14) days of publication of the notice of District decision (for those persons to whom the District does not mail actual notice). A petition for an administrative hearing is deemed filed upon delivery of the petition to the District Clerk at the District Headquarters in Palatka, Florida. The District Clerk does not accept petitions by fax or email. A petition must comply with Chapter 28-106, Florida Administrative Code. The right to an administrative hearing and the relevant procedures to be followed are governed by Chapter 120, Florida Statutes, and Chapter 28-106, Florida Administrative Code, and Section 40C-1.1007, Florida Administrative Code.

If the Governing Board takes action which substantially differs from the notice of District decision, a person whose substantial interests are or may be determined has the right to request an administrative hearing as described above. Pursuant to District Rule 40C-1.1007, Florida Administrative Code, the petition must be filed at the office of the District Clerk at the address described above, within nineteen (19) days of the District depositing notice of final District decision in the mail (for those persons to whom the District mails actual notice) or within fourteen (14) days of publication of the notice of its final agency action (for those persons to whom the District does not mail actual notice). Such a petition must comply with Chapter 28-106, Florida Administrative Code.

Pursuant to Section 120.68, Florida Statutes, a person who is adversely affected by final District action may seek review of the action in the District Court of Appeal by filing a notice of appeal pursuant to the Florida Rules of Appellate Procedure within 30 days of the rendering of the final District action. For appeals to the District Courts of Appeal, a District action is considered rendered after it is signed on behalf of the District, and is filed by the District Clerk.

A party to the proceeding before the District who claims that a District order is inconsistent with the provisions and purposes of Chapter 373, Florida Statutes, may seek review of the order pursuant to Section 373.114, Florida Statutes, by the Florida Land and Water Adjudicatory Commission, by filing a request for review with the Commission and serving a copy on the Department of Environmental Protection and any person named in the order within 20 days of the rendering of the District order. Review by the Florida Land and Water Adjudicatory Commission is not available for final orders resulting from an evidentiary hearing held under Sections 120.569 and 120.57, F.S., or for rules adopted after issuance of a final order resulting from an evidentiary hearing under Section 120.56, F.S.

Failure to observe the relevant time frames for filing a petition for judicial review or for Commission review as described above, will result in waiver of that right to review.

The Petition for Variance and permit application files are available for public inspection during normal business hours. 8:00 a.m. through 5:00 p.m., Monday through Friday, except legal holidays at St. Johns River Water Management District, 4049 Reid Street, Palatka, Florida 32177-2529. Request for copies or inspection of these files should be made to Thomas I. Mayton, Jr., Senior Assistant General Counsel, Office of General Counsel, St. Johns River Water Management District, 4049 Reid Street, Palatka, Florida 32177-2529, or telephone (386)329-4108.

NOTICE IS HEREBY GIVEN that the Southwest Florida Water Management District ("District") received, on November 19, 2004, a Petition for Waiver of Rule 40D-1.6105, Florida Administrative Code (F.A.C.), from the E. R. Jahna Industries, Inc. (hereinafter the "Petitioner"). Rule 40D-1.6105, F.A.C., provides that all permits issued by the District are contingent upon the continued ownership, lease or other legal control of property rights in the property subject to the permit. Petitioner has requested that the District waive the requirement as expressed in the above cited rule and in the Water Use Permit Information Manual, Part B - Basis of Review, that requires that, in applications for Water Use Permits involving leased property, such application must be either a joint application in the name of the lessee and the property owner(s) or be only in the name of the property owner(s), and the requirement that, if there are multiple property owners, all owners must sign the permit application form or sign an attachment to the permit application form indicating their joinder in the permit application.

For a copy of the petition or additional information, contact Martha A. Moore, Senior Attorney, Southwest Florida Water Management District, 2379 Broad Street, Brooksville, Florida 34604-6899; (352)796-7211 or 1(800)423-1476 (Florida only), Extension 4660, TDD only number 1(800)231-6103.

Written comments on the Petition must be received within 14 days from the date of publication of this notice. Submit comments to Senior Attorney Moore at the above address.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

NOTICE IS HEREBY GIVEN that on November 30, 2004 the Division of Hotels and Restaurants received a Petition for an Emergency Variance for paragraph 61C-4.0161(2)(c), Florida Administrative Codes from The Moorings Club located in Vero Beach. The above referenced F.A.C. addresses self-sufficient mobile food dispensing vehicles and their operation. They are requesting a temporary variance, one year, to operate a mobile unit with direct connection to the City of Vero Beach Utility Company until the permanent structure is repaired from the hurricane damage.

A copy of the Petition can be obtained from: Xenia Bailey, Division of Hotels and Restaurants, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Division of Hotels and Restaurants will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on December 2, 2004. Bureau of Elevator Safety received a Petition for Variance from Chapters 2.1.3.2, 2.1.3.3 and 2.1.3.5, A.S.M.E. 18.1, as adopted by Rule 61C-5.001, Florida Administrative Code, requiring a smooth vertical fascia of unperforated construction fastened securely from the upper landing sill to the level of the lower landing, a solid platform door protecting access to the lower landing and the installation of an obstruction dection device on the underside of the platform. The petition was received from Don Birdsall of Vertical Mobility on behalf of Anchor Commercial Bank located at 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida (Petition VW 2004-154).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on December 2, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 101.1a (2), 101.1a (3), 101.6, 212.1, 212.9a, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, which require a machine room, steel ropes and non welded terminations, from William O. Williams, III of Otis Elevator Company. The Petitioner is requesting a variance to allow the installation of Gen2TM elevator systems in the following location: The Tennyson Condominiums located in Tallahassee (Petition VW 2004-153).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on December 2, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 101.1a (2), 101.1a (3), 101.6, 212.1, 212.9a, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, which require a machine room, steel ropes and non welded terminations, from William O. Williams, III of Otis Elevator Company. The Petitioner is requesting a variance to allow the installation of Gen2TM elevator systems in the following location: The Metropolitan located in Jacksonville Beach (Petition VW 2004-152).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on December 2, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 101.1a (2), 101.1a (3), 101.6, 212.1, 212.9a, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, which require a machine room, steel ropes and non welded terminations, from William O. Williams, III of Otis Elevator Company. The Petitioner is requesting a variance to allow the installation of Gen2TM elevator systems in the following location: The Dupuy Silo Facility located in Jacksonville (Petition VW 2004-150).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on December 2, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 101.1a (2), 101.1a (3), 101.6, 212.1, 212.9a, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, which require a machine room, steel ropes and non welded terminations, from Rick Dayton of Otis Elevator Company. The Petitioner is requesting a variance to allow the installation of Gen2TM elevator systems in the following location: Fairfield Orlando @ Bonnet Creek Building 3, located in Lake Buena Vista (Petition VW 2004-151).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

The Bureau of Elevator Safety hereby gives notice that it has Issued an Order Granting Variance Request in response to a petition filed on October 15, 2004, by Kerry Goelz of Greater Bay Construction regarding Seaside Oaks Condominiums (Petitiion 2004-130), seeking a waiver from Rule 101.4 of ASME A17.1, 1996 Edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code. The petitioner requested to not have 7 feet of overhead clearance in the machineroom where the tie beams intrude 2" into the clearance area

A copy of the Order can be obtained from: Agency Clerk, Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

NOTICE IS HEREBY GIVEN that on October 25, 2004, Bureau of Elevator Safety received a Petition for Variance from ASME A.17.1, Sections 100.3a and 101.6 and, ASME A17.2, Section 2.29.2, as adopted by Rule 61C-5.001, Florida Administrative Code which prohibit the locating the elevator motor in the hoistway, require hands-on access to the governor and convenient, direct line-of-sight visual contact with the drive sheave. The petition was received from Steve Powell of KONE Inc, requesting a variance to allow the installation of MonoSpace® elevator systems in the following location: Mac Dill Federal Credit Union (Petition VW 2004-132).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on November 5, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 101.1a (2), 101.1a (3), 101.6, 212.1, 212.9a, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, which require a machine room, steel ropes and non welded terminations, from Rick Dayton of Otis Elevator Company. The Petitioner is requesting a variance to allow the installation of Gen2TM elevator systems in the following location: Florida Hospital – Alden Street Parking Garage (Petition VW 2004-135).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on November 5, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 100.3a, 101.6, 206.5a, 208.2a, 2082b, and 212.1, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, requiring access to the overspeed governor from outside the hoistway, a machine room, a minimum 3/8 inch governor rope, metallic sheaves and steel ropes with sheaves 40 times the diameter of the rope. The petition was received from Lee Rigby of Vertical Assessments, requesting a variance to allow the installation of an ISISTM elevator system in the following location: Memorial Presbyterian Church Fellowship Hall (Petition VW 2004-136). A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on November 5, 2004, Bureau of Elevator Safety received a Petition for Variance from Chapter 100.3a, 101.6, 105.1, 105.3b, 105.3c, 107.1e, 200.4a, and 204.1e (2)(c), A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, requiring access to the overspeed governor from outside the hoistway, prohibiting the machine and control room from being within the hoistway, to allow the use if guide rails to support the loads and stresses, reduce the clearance above the car, allow additional loads be calculated prior to obtaining minimum bracket spacing requirements from the published table and to allow a cartop emergency hatch openable by a restricted use key. The petition was received

from Lee Rigby of Vertical Assessment Associates on behalf of The Savoy on Palm in Sarasota, Florida (Petition VW 2004-137).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on November 12, 2004, Bureau of Elevator Safety received a Petition for Variance from Rules 100.3a, 101.6, 206.5a, 208.2a, 2082b, and 212.1, A.S.M.E. 17.1, 1996 edition with 1997 Addenda, as adopted by Rule 61C-5.001, Florida Administrative Code, requiring access to the overspeed governor from outside the hoistway, a machine room, a minimum 3/8 inch governor rope, metallic sheaves and steel ropes with sheaves 40 times the diameter of the rope. The petition was received from Lee Rigby of Vertical Assessments, requesting a variance to allow the installation of an ISISTM elevator system in the following location: University of Florida UF-144 Library West (Petition VW 2004-140).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

NOTICE IS HEREBY GIVEN that on November 11, 2004, Bureau of Elevator Safety received a Petition for Variance from ASME A.17.1, Sections 100.3a and 101.6 and, ASME A17.2, Section 2.29.2, as adopted by Rule 61C-5.001, Florida Administrative Code which prohibit the locating the elevator motor in the hoistway, require hands-on access to the governor and convenient, direct line-of-sight visual contact with the drive sheave. The petition was received from Steve Powell of KONE Inc, requesting a variance to allow the installation of MonoSpace® elevator systems in the following location: Managed Access-272 (Petition VW 2004-148).

A copy of the Petition can be obtained from: Mark Boutin, Bureau of Elevator Safety, 1940 North Monroe Street, Tallahassee, Florida 32399-1013.

The Bureau of Elevator Safety will accept comments concerning the Petition for 14 days from the date of publication of this notice. To be considered, comments must be received on or before 5:00 p.m.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

The Board of Dentistry hereby gives notice that it has issued an Order on the Petition for Waiver or Variance filed by Marc Halimi, D.D.S. The Notice of Petition for Waiver or Variance was published in Volume 30, No. 44, of the October 29, 2004, Florida Administrative Weekly. The Board of Dentistry considered the Petition at its telephone conference call meeting held on November 18, 2004. The Board's Order, filed on December 6, 2004, grants the petition for waiver finding that the failure to obtain the required Dean's letter does not circumvent or otherwise obviate the intention of subsection 64B5-2.0146(2), F.A.C., or the statute it implements.

A copy of the Board's Order may be obtained by contacting: Board of Dentistry, 4052 Bald Cypress Way, Bin #C08, Tallahassee, Florida 32399-3758.

The Board of Dentistry hereby gives notice that it has issued an Order on the Petition for Waiver or Variance filed by Anabella Heneo-Aldrey, D.D.S. The Notice of Petition for Waiver or Variance was published in Vol. 30, No. 44, of the October 29, 2004, Florida Administrative Weekly. The Board of Dentistry considered the Petition at its telephone conference call meeting held on November 18, 2004. The Board's Order, filed on December 6, 2004, grants the petition for waiver finding that the failure to obtain the required Dean's letter does not circumvent or otherwise obviate the intention of subsection 64B5-2.0146(2), F.A.C., or the statute it implements.

A copy of the Board's Order may be obtained by contacting: Board of Dentistry, 4052 Bald Cypress Way, Bin #C08, Tallahassee, Florida 32399-3758.

The Board of Dentistry hereby gives notice that it has issued an Order on the Petition for Waiver or Variance filed by Carla Vanessa Ruiz, D.D.S. The Notice of Petition for Waiver or Variance was published in Vol. 30, No. 44, of the October 29, 2004, Florida Administrative Weekly. The Board of Dentistry considered the Petition at its telephone conference call meeting held on November 18, 2004. The Board's Order, filed on December 6, 2004, grants the petition for waiver finding that the failure to obtain the required Dean's letter does not circumvent or otherwise obviate the intention of subsection 64B5-2.0146(2), F.A.C., or the statute it implements.

A copy of the Board's Order may be obtained by contacting: Board of Dentistry, 4052 Bald Cypress Way, Bin #C08, Tallahassee, Florida 32399-3758.

The Board of Dentistry hereby gives notice that it has issued an Order on the Petition for Waiver or Variance filed by Liliana Mosquera, D.M.D. The Notice of Petition for Waiver or Variance was published in Vol. 30, No. 44, of the October 29, 2004, Florida Administrative Weekly. The Board of Dentistry considered the Petition at its telephone conference call meeting held on November 18, 2004. The Board's Order, filed on December 6, 2004, grants the petition for waiver finding that the failure to obtain the required Dean's letter does not circumvent or otherwise obviate the intention of subsection 64B5-2.0146(2), F.A.C., or the statute it implements.

A copy of the Board's Order may be obtained by contacting: Board of Dentistry, 4052 Bald Cypress Way, Bin #C08, Tallahassee, Florida 32399-3758.

The Board of Medicine hereby gives notice that it has issued an Order on the Petition for Waiver filed by Homero G. Rivero, M.D. The Notice of Petition for Waiver was published in Vol. 30, No. 31, of the July 30, 2004, Florida Administrative Weekly. The Credentials Committee considered the Petition at its meeting held on October 13, 2004, and the Board considered the Committee's recommendation at its telephone conference meeting held on November 3, 2004. The Board's Order, filed on November 22, 2004, grants the petition for waiver finding that the underlying purpose of the statute, as implemented by Rule 64B8-5.001, F.A.C., has been met and that the Petitioner has demonstrated a substantial hardship.

A copy of the Board's Order may be obtained by contacting: Board of Medicine, 4052 Bald Cypress Way, Bin #C03, Tallahassee, Florida 32399-3753.

The Board of Medicine hereby gives notice that it has issued an Order on the Petition for Waiver filed on behalf of Gade S. Rao, M.D. The Notice of Petition for Waiver was published in Vol. 30, No. 37, of the September 10, 2004, Florida Administrative Weekly. The Credentials Committee considered the Petition at its meeting held on October 13, 2004, and the Board considered the Committee's recommendation at its telephone conference meeting held on November 3, 2004. The Board's Order, filed on November 22, 2004, grants the petition for waiver finding that the underlying purpose of the statute, as implemented by Rule 64B8-5.001, F.A.C., has been met and that the Petitioner has demonstrated a substantial hardship.

A copy of the Board's Order may be obtained by contacting: Board of Medicine, 4052 Bald Cypress Way, Bin #C03, Tallahassee, Florida 32399-3753.

The Board of Medicine hereby gives notice that it has issued an Order on the Petition for Waiver filed on behalf of Anita Mandal, M.D. The Notice of Petition for Waiver was published in Volume 30, No. 37, of the September 10, 2004, Florida Administrative Weekly. The Credentials Committee considered the Petition at its meeting held on October 13, 2004, and the Board considered the Committee's recommendation at its telephone conference meeting held on November 3, 2004. The Board's Order, filed on November 19, 2004, grants the petition for waiver finding that the underlying purpose of the statute, as implemented by Rule 64B8-5.001, F.A.C., has been met and that the Petitioner has demonstrated a substantial hardship.

A copy of the Board's Order may be obtained by contacting the Board of Medicine, 4052 Bald Cypress Way, Bin #C03, Tallahassee, Florida 32399-3753.

The Board of Psychology hereby gives notice that it has received an Amended Petition, filed on December 1, 2004 by Ken Abele, Esquire, on behalf of Laurie Lynn Kidd, Psy.D. for a temporary variance of paragraphs 64B19-11.001(4)(b) and (c), Florida Administrative Code. Petitioner has taken and passed the state laws and rules exam but her score becomes invalid on or about December 27, 2004 and the two-year open license application period expires on or about November 18, 2004. Therefore, Petitioner seeks to extend the validation date for her state laws and rules score to May 18, 2005, and to allow her license application file to remain open through and including May 18, 2005, to afford her additional time to take and pass the Examination for Professional Practice in Psychology (EPPP).

This matter will be addressed during the scheduled Board meeting on January 21, 2005 at 8:00, a.m., or shortly thereafter, at the Renaissance Tampa Hotel International Plaza, 4200 Jim Walter Boulevard, Tampa, Florida 33607. The telephone number to the hotel is: (850)877-9200.

Comments on this petition should be filed with the Board of Psychology/MQA, 4052 Bald Cypress Way, Bin #C05, Tallahassee, Florida 32399-3255, within 14 days of publication of this notice.

For a copy of the petition, contact: Kaye Howerton, Executive Director, Board of Psychology, at the above address or telephone (850)245-4373, Ext. 3480.

NOTICE IS HEREBY GIVEN that on November 19, 2004, the Department of Health received a petition from Gerard Curran, MSc., representing Bord Na Mona Environmental Products US Inc. requesting a waiver pursuant to Section 120.542, Florida Statutes. Specifically, the petitioner seeks a waiver from paragraph 64E-6.013(1)(g), Florida Administrative Code, which requires receptacle tank lids for non-traffic residential installations to be designed for a dead load of 12 inch earth

cover or two 1750-pound live loads at 60 inch spacing or one 1750-pound live load in the center of the tank lid, whichever is greater.

Comments on this petition should be filed with: Agency Clerk, Department of Health, Office of the General Counsel, 4052 Bald Cypress Way, Bin #A02, Tallahassee, Florida 32399-1734.

A copy of the petition may be obtained from: Agency Clerk, Department of Health, Office of the General Counsel, 4052 Bald Cypress Way, Bin #A02, Tallahassee, Florida 32399-1734.

NOTICE IS HEREBY GIVEN that the Department of Health issued a Final Order on December 2, 2004, in response to a petition for a variance filed by Nancy G. Linnan, Esq., representing Infiltrator Systems Inc.. Petitioner sought a variance from subsection 64E-6.009(7), Florida Administrative Code, which requires alternative system components to undergo innovative system testing in Florida and requires all products to be sized equivalently to gravel unless used as part of a performance-based system.

The Department found that the Petitioner demonstrated that the underlying intent of the statute could be achieved by alternative means and that strict application of the rules would create a substantial hardship in the Petitioner's particular circumstance. Therefore, pursuant to the requirements of Section 120.542(2), Florida Statutes, the Department APPROVED WITH STIPULATIONS Petitioner's request for a variance.

A copy of the petition and final order may be obtained from: Agency Clerk, Department of Health, Office of the General Counsel, 4052 Bald Cypress Way, Bin #A02, Tallahassee, Florida 32399-1734.

FLORIDA HOUSING FINANCE CORPORATION

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting in Part and Denying in Part Petition for Waiver.

NAME OF THE PETITIONER: Charlotte Crossing, Ltd. DATE PETITION WAS FILED: November 1, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: The Rules are as follows: Subsections 67-48.002(111), 67-21.002(98), paragraphs 67-48.004(14)(g),(i) and (l) and 67-21.003(14)(g),(i) and (j); and 67-48.012(1)(g), Florida Administrative Code. The Petition is seeking a variance from the rules which provide that there can be no change to the application package after submittal; and the minimum combined debt service coverage shall be 1:10.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 12, 2004, Vol. 30, No. 46.

THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING FINANCE CORPORATION ORDER APPROVED THE VARIANCE OR WAIVER: December 3, 2004.

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver of the debt service requirements was granted provided that the amount of developer fee that can be paid out at conversion/stabilization be capped at 20% of the total developer fee; and that subsections 67-48.002(111) and 67-48.004(14)(1), F.A.C., were waived to the extent necessary to allow the request of additional funding in the amount of the difference between the 2004 SAIL request limits pursuant to Part V.A.1 of the Universal Application Instructions and the proposed 2005 SAIL request limits. All other relief requested was denied as to any other provision of the rules or instructions being waived by Florida Housing as it was deemed inappropriate under the circumstances.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver

NAME OF THE PETITIONER: Reliance-Cypress Grove Associates, Ltd.

DATE PETITION WAS FILED: November 3, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Paragraph 67-48.004(14)(a), Fla. Admin. Code, and Part II. A. 2(a)(2)., of the Universal Application Instructions, to the extent that the Rule and Instructions prohibit changing the Applicant's name, its General Partner, and its General Partner's name.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 12, 2004, Vol. 30, No. 46. THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING FINANCE CORPORATION ORDER APPROVED THE VARIANCE OR WAIVER: December 3, 2004.

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver.

NAME OF THE PETITIONER: Mount Carmel Gardens, Inc. DATE PETITION WAS FILED: November 2, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Paragraph 67-48.020(13)(b), Florida Administrative Code, that requires Petitioner to reduce the outstanding HOME loan balance when Petitioner refinances the principal amount of its superior mortgage.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 12, 2004, Vol. 30, No. 46. THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING FINANCE CORPORATION ORDER APPROVED THE VARIANCE OR WAIVER: December 3, 2004.

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver

NAME OF THE PETITIONER: National Development Foundation, Inc.

DATE PETITION WAS FILED: September 15, 2004 RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Rule 9I-35.006, Florida Administrative Code, which that waiver of the past due reporting requirements and the prioritization of project cash flow.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, September 24, 2004, Vol. 30, No. 39. THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING **FINANCE** CORPORATION APPROVED THE VARIANCE OR WAIVER: December 3, 2004.

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver.

NAME OF THE PETITIONER: Alabaster Gardens, Ltd. DATE PETITION WAS FILED: November 1, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Paragraph 67-48.012(1)(g), Florida Administrative Code, which states that The minimum combined debt service coverage shall be 1.10 ..., including the SAIL mortgage and all other superior mortgages.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 12, 2004, Vol. 30, No. 46. THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING **FINANCE CORPORATION ORDER** APPROVED THE VARIANCE OR WAIVER: December 3, 2004.

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver.

NAME OF THE PETITIONER: Finlay Interests 46, Ltd. DATE PETITION WAS FILED: October 29, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Paragraph 67-21.008(1)(g), Florida Administrative Code, which states that an annual audited financial statement for the Development be submitted, and for the Applicant if revenue from multiple projects is being pledged.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 12, 2004, Vol. 30, No. 46. THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING FINANCE CORPORATION APPROVED THE VARIANCE OR WAIVER: December 3,

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver.

NAME OF THE PETITIONER: Portofino Associates, Ltd. DATE PETITION WAS FILED: October 21, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Paragraph 67-21.008(1)(g), Florida Administrative Code, which states that an annual audited financial statement for the Development be submitted, and for the Applicant if revenue from multiple projects is being pledged.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 5, 2004, Vol. 30, No. 45.

THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING FINANCE **CORPORATION** APPROVED THE VARIANCE OR WAIVER: December 3. 2004

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

The Florida Housing Finance Corporation gives notice of the entry of an Order Granting a Petition for Waiver.

NAME OF THE PETITIONER: Bristol Bay Associates, Ltd. DATE PETITION WAS FILED: October 21, 2004

RULE NUMBER AND NATURE OF THE RULE FROM WHICH THE WAIVER OR VARIANCE IS SOUGHT: Paragraph 67-21.008(1)(g), Florida Administrative Code, which states that an annual audited financial statement for the Development be submitted, and for the Applicant if revenue from multiple projects is being pledged.

REFERENCE TO THE PLACE AND DATE OF THE PUBLICATION OF THE NOTICE OF PETITION: Florida Administrative Weekly, November 5, 2004, Vol. 30, No. 45.

THE DATE THE BOARD OF DIRECTORS OF FLORIDA HOUSING FINANCE CORPORATION ORDER APPROVED THE VARIANCE OR WAIVER: December 3, 2004

THE GENERAL BASIS FOR THE DECISION: The purpose of the underlying statute is to make loans to Eligible Housing Providers and Eligible Home Buyers for the construction of affordable housing. The waiver will further this purpose.

EXPLANATION OF HOW A COPY OF THE ORDER CAN BE OBTAINED: A copy of the Order is available for public inspection during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at Florida Housing Finance Corporation, 227 N. Bronough St., Suite 5000, Tallahassee, FL 32301-1329. Requests for copies or inspections should be made to Sherry Green, Public Records Clerk, at the above address, telephone (850)488-4198, e-mail: Sherry.Green@floridahousing.org.

NOTICE IS HEREBY GIVEN that on October 7, 2004, Florida Housing Finance Corporation received a Request to Withdraw a Petition for Waiver/Variance of subsection 67-50.005(6), Florida Administrative Code ("Petition") from Sandhill Enterprises, Inc. d/b/a W. C. Dailey Construction. Based on the withdrawal of the Petition, Florida Housing entered an Order Closing File on December 3, 2004 accepting the withdrawal.

A copy of the Withdrawal can be obtained from: Sherry Green, Public Records Clerk, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32399-1329.

NOTICE IS HEREBY GIVEN that on October 29, 2004, Florida Housing Finance Corporation received a Request to Withdraw a Petition for of subsection 67-48.002(111), Florida Administrative Code ("Petition") from Catholic Charities Housing, Inc. Based on the withdrawal of the Petition, Florida Housing entered an Order Closing File on December 3, 2004 accepting the withdrawal.

A copy of the Withdrawal can be obtained from: Sherry Green, Public Records Clerk, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32399-1329.

DEPARTMENT OF FINANCIAL SERVICES

NOTICE IS HEREBY GIVEN that a petition for variance from Emergency Rule 69OER04-19, F.A.C., from Certain Underwriters at Lloyds, London, was received relating to compliance with the affidavits required by that rule. The petition was treated as an emergency petition and was granted in part by order on November 23, 2004.

A copy of the petition and order may be requested from: Bob Prentiss, prentissb@dfs.state.fl.us.

NOTICE IS HEREBY GIVEN that a petition for variance from Emergency Rule 69OER04-19, F.A.C., from the Florida Insurance Council was received relating to compliance with the affidavits required by that rule. The petition was treated as an emergency petition and was granted by order on November 23, 2004.

A copy of the petition and order may be requested from: Bob Prentiss, prentissb@dfs.state.fl.us.

Section VI Notices of Meetings, Workshops and Public Hearings

DEPARTMENT OF STATE

The **Department of State, Division of Historical Resources** announces a Florida National Register Review Board Meeting to which all interested persons are invited to participate.

DATES AND TIMES: January 27, 2005, 1:00 p.m.; January 28, 2005, 9:00 a.m.

PLACE: Conference Room, R. A. Gray Building, Room 307, Tallahassee, Florida 32399-0250

GENERAL SUBJECT MATTER TO BE CONSIDERED: General business meeting and to review National Register Nomination Proposals.

A copy of the agenda may be obtained by writing: Division of Historical Resources, Bureau of Historic Preservation, 500 South Bronough Street, Tallahassee, Florida 32399-0250, (850)245-6333.

Should any person wish to appeal any decision made with respect to the above referenced meeting, he/she may need to ensure verbatim recording of the proceedings in order to provide a record for judicial review.

Pursuant to the provisions of the Americans with Disabilities Act, persons with disabilities are asked to contact the Division office by the 10th of January 2005, if you need an accommodation. Accommodations can be arranged through: Allison McCarthy, ADA Coordinator, Historical and Cultural Programs, (850)245-6300, Fax (850)245-6437, e-mail: amccarthy@dos.state.fl.us.

The **Department of State, State Library and Archives of Florida** announces the Florida Library Youth Program 2006 Planning Committee Meeting.

DATE AND TIME: Tuesday, January 11, 2005, 10:00 a.m. – 3:30 p.m.

PLACE: Florida State Records Center, 4319 Shelfer Road, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: To plan the FLYP 2006 program.

For additional information contact: Carole D. Fiore, (850)245-6629 or Suncom 205-6600.

Any person requiring special accommodations due to a disability or physical impairment should contact the agency at least five days prior to the meeting in order to request any special assistance by calling (850)245-6600 or TDD (850)922-4085.

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

The Florida **Department of Agriculture and Consumer Services** announces a public meeting of the pesticide review council to which all persons are invited.

DATE AND TIME: Wednesday, January 19, 2005, 9:00 a.m.

PLACE: Institute of Food and Agricultural Sciences, North Florida Research and Education Center, Fountain H. May, Sr. Building, 155 Research Road, Quincy, Florida 32351-5677, (850)875-7100

GENERAL SUBJECT MATTER TO BE CONSIDERED: Regular meeting of the council during which there will be a review of pertinent pesticide issues impacting on human health and environment.

COPY OF AGENDA MAY BE OBTAINED BY CONTACTING: Bureau Of Pesticides, 3125 Conner Boulevard, Mail L-29, Tallahassee, Florida 32399-1650, (850)487-0532.

The Florida **Department of Agriculture and Consumer Services, Division of Forestry** announces a meeting of the Off-Highway Vehicle Recreation Advisory Committee which is open to all interested persons.

DATE AND TIME: Friday, January 14, 2005, 8:30 a.m. – 12:30 p.m. (EST)

PLACE: Eyster Auditorium, 3125 Conner Blvd., Tallahassee, FL 32399-1650, (850)414-9852

GENERAL SUBJECT MATTER TO BE CONSIDERED: General meeting of the Off-Highway Vehicle Recreation Advisory Committee.

A copy of the agenda may be obtained by contacting: John Waldron, 3125 Conner Boulevard/C25, Tallahassee, FL 32399-1650, (850)414-9852.

The Florida **Department of Agriculture and Consumer Services** announces three public workshops to which all interested persons are invited.

DATE AND TIME: Monday, January 10, 2005, 6:30 p.m.

PLACE: George Kirkpatrick Marine Laboratory, 11350 Southwest 153rd Court, Cedar Key, FL

DATE AND TIME: Tuesday, January 11, 2005, 1:30 p.m.

PLACE: Bob Crawford Agriculture Center Auditorium, 605 E. Main Street, Bartow, FL

DATE AND TIME: Friday, January 14, 2005, 1:30 p.m.

PLACE: Terry L. Rhodes Building, 2005 Apalachee Parkway, 2nd Floor, Emergency Operations Center, Tallahassee, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Aquaculture Best Management Practices, Rule 5L-3.004 F.A.C. The workshops will address proposed changes and/or additions to the Aquaculture Best Management Practices Manual, dated October 2002.

A copy of the proposed Manual may be obtained by writing: Division of Aquaculture, 1203 Governor's Square Blvd., Fifth Floor, Tallahassee, FL 32301, (850)488-4033, Division website: http://www.FloridaAquaculture.com.

ADA NOTICE: If an accommodation is needed for a disability in order to participate in one of the above workshops, please notify the Division of Aquaculture, Department of Agriculture and Consumer Services, (850)488-4033, at least seven days prior to the public workshop.

The **Department of Agriculture and Consumer Services** announces a meeting of the Florida Aquaculture Interagency Coordinating Council.

DATE AND TIME: January 13, 2005, 1:00 p.m.

PLACE: Division of Aquaculture Conference Room, 1203 Governor's Square Boulevard, Fifth Floor, Tallahassee, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss issues affecting the growth of aquaculture in Florida.

A copy of the agenda can be obtained by contacting: Karen Metcalf, 1203 Governor's Square Boulevard, Tallahassee, FL 32301, (850)488-4033.

If special accommodations are needed to attend this meeting because of disability, please contact Karen Metcalf as soon as possible.

DEPARTMENT OF COMMUNITY AFFAIRS

The **Department of Community Affairs** (DCA) announces a public hearing, to be conducted in three locations, to which all interested parties are invited.

DATE AND TIME: January 11, 2005, 9:00 a.m. – 2:00 p.m.

PLACE: Room 180, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida

DATE AND TIME: January 19, 2005, 9:00 a.m. – 2:00 p.m.

PLACE: City Council Chambers, 2nd Floor of City Hall, 400 South Orange Avenue, Orlando, Florida

DATE AND TIME: January 20, 2005, 9:00 a.m. – 2:00 p.m.

PLACE: City Commission Chambers, 3500 Pan American Drive, Miami, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: To receive comments on the draft of the State of Florida Consolidated Plan for Federal Fiscal Year 2005-2010 from the public and/or interested parties.

PLAN SUMMARY: The State of Florida is required to submit a Consolidated Plan to the U. S. Department of Housing and Urban Development (HUD) in order to receive federal funding from that agency. The plan must cover the grant programs funded by HUD as well as other information related to housing and community development. Grant programs included in the Plan are the Florida Small Cities Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Home Investment Partnership (HOME) and Housing Opportunities for Persons with Aids (HOPWA). The Plan must also contain specific elements outlined in federal regulations. These elements include: special needs of the homeless, farmworkers, elderly, disabled, and persons with AIDS; health and safety issues such as the alleviation of lead based paint hazards; fair housing and equal opportunity; affordable housing; and efforts to reduce poverty.

ACTION TO BE TAKEN: At the public hearings, staff from the CDBG, ESG, HOME and HOPWA programs will provide an overview of the contents of the draft and answer questions about the programs covered by the Plan. Interested parties are encouraged to attend. This is also an opportunity for local governments eligible for the funding to learn more about the programs. The same material will be presented at each location, so individuals should attend only one hearing.

A copy of the agenda may be obtained by appearing in person at the agency headquarters or by email or calling: Florida Small Cities CDBG Program, Department of Community Affairs, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)487-3644, e-mail: rick.miller@dca.state.fl.us or judy.peacock@dca.state.fl.us.

A copy of the draft has been posted to the following website: http://www.floridacommunitydevelopment.org/

Florida-Consolidated-Plan/index.htm.

Written comments on the draft of the Consolidated Plan are encouraged. They may be submitted at any one of the meetings or mailed to the address listed.

Any person requiring a special accommodation at this hearing because of a disability, physical impairment or English language deficiency should contact the Department of Community Affairs, (850)487-3644, at least five calendar days prior to the hearing. If you are hearing impaired, please contact the Department using the Florida Dual Party Relay System, 1(800)922-8771 (TDD).

The **Florida Building Commission** announces the following meeting of the Product Approval Work Group to which all persons are invited to participate.

DATES AND TIMES: January 11, 2005, 1:00 p.m.; January 12, 2005, 8:30 a.m.

PLACE: Rosen Plaza Hotel, 9700 International Drive, Orlando, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: To consider requirements for Product Approval, potential refinements and further steps that may be needed.

A copy of the agenda may be obtained by sending a request in writing: Barbara Bryant, Building Codes and Standards Office, Division of Housing and Community Development, Department of Community Affairs, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, Fax (850)414-8436.

Any person requiring a special accommodation at the meetings because of a disability or physical impairment should contact Ms. Barbara Bryant, Department of Community Affairs, (850)487-1824, at least ten days before the meetings. If you are hearing or speech impaired, please contact the Department of Community Affairs using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

The State Emergency Response Commission for Hazardous Materials announces a meeting of the Training Task Force to which all persons are invited.

DATE AND TIME: January 6, 2005, 10:00 a.m.

PLACE: Tampa Bay Regional Planning Council, 4000 Gateway Center Boulevard, Suite 100, Pinellas Park, Florida 33782, (727)570-5151

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the ongoing work of the District Response Teams Subcommittee to the Training Task Force and other hazardous materials training issues.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Education and Training Section, (850)413-9899, at least five calendar days prior to the meeting. If you are hearing or speech impaired, please call the Education and Training Section using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

If a person decides to appeal any decision, with respect to any matter considered at the above cited meeting, you will need a record of the proceedings, and for such purpose you may need to ensure that a verbatim record of the proceedings is made. which record includes the testimony and evidence upon which the appeal is to be based.

Additional information may be obtained by writing: Department of Community Affairs, State Emergency Response Commission for Hazardous Materials, Sadowski Building, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)413-9970.

The State Emergency Response Commission for Hazardous Materials announces a meeting of all Local Emergency Planning Committee chairpersons and staff contacts to which all persons are invited.

DATE AND TIME: January 6, 2005, 1:30 p.m.

PLACE: Tampa Bay Regional Planning Council, 4000 Gateway Center Boulevard, Suite 100, Pinellas Park, Florida 33782, (727)570-5151

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the activities and goals of the Local Emergency Planning Committees in implementing the Emergency Planning and Community Right-To-Know Act, also known as Title III of the Superfund Amendments and Reauthorization Act of 1986.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Compliance Planning Section, (850)410-1271, at least five calendar days prior to the meeting. If you are hearing or speech impaired, please call the Compliance Planning Section using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

If a person decides to appeal any decision with respect to any matter considered at the above cited meeting, you will need a record of the proceedings, and for such purpose you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A copy of the agenda may be obtained by writing: Department of Community Affairs, State Emergency Response Commission for Hazardous Materials, Sadowski Building, Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, (850)413-9970.

The State Emergency Response Commission for Hazardous Materials announces a meeting to which all persons are invited.

DATE AND TIME: January 7, 2005, 10:00 a.m.

PLACE: Tampa Bay Regional Planning Council, 4000 Gateway Center Boulevard, Suite 100, Pinellas Park, Florida 33782, (727)570-5151

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the requirements of the Emergency Planning and Community Right-To-Know Act, also known as Title III of the Superfund Amendments and Reauthorization Act of 1986.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Compliance Planning Section, (850)410-1271, at least five calendar days prior to the meeting. If you are hearing or speech impaired, please call the Compliance Planning Section using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

If a person decides to appeal any decision, with respect to any matter considered at the above cited meeting, you will need a record of the proceedings, and for such purpose you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A copy of the agenda may be obtained by writing: Department of Community Affairs, State Emergency Response Commission for Hazardous Materials, Sadowski Building, Tallahassee, Florida 2555 Shumard Oak Boulevard. 32399-2100, (850)413-9970.

DEPARTMENT OF LAW ENFORCEMENT

The Criminal Justice Professionalism Program announces a meeting of the Officer Discipline Penalty Guidelines Task Force for which all persons are invited to attend.

DATE AND TIME: Thursday, January 6, 2005, 9:00 a.m. -5:00 p.m.

PLACE: Tampa Airport Marriott, Tampa International Airport, (Off 3507 Spruce Street) Tampa, Florida 33607 (If you need to make reservations, please call the Tampa Airport Marriott, (813)879-5151, Fax (813)873-0945, Check-In is 3:00 p.m.; Check-out is 1:00 p.m.)

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss officer discipline penalty guidelines in subsection 11B-27.005(5), F.A.C., Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Donna Hunt, (850)410-8615, at least 2 weeks prior to the meeting.

DEPARTMENT OF TRANSPORTATION

The Florida **Department of Transportation** invites you to attend and participate in a Public Hearing for the Park Road/Sam Allen Road Project Development and Environment (PD&E) Study. The proposed project involves improving Park Road from a two to a four-lane undivided roadway and improving Sam Allen Road from a two to a four-lane divided roadway in Hillsborough County. The public hearing will be held at the following location:

DATE AND TIME: Tuesday, January 18, 2005, 4:00 p.m. – 7:00 p.m.

PLACE: The Meadows Community Center, 723 Country Meadows Boulevard, Plant City, Florida 33565

GENERAL SUBJECT MATTER TO BE CONSIDERED: This hearing is being held to allow interested persons the opportunity to provide comments concerning the proposed Recommended "Build" Alternatives for the project and is being conducted pursuant to Chapter 339 Florida Statutes, 23 CFR 771, 23 U.S.C. 128, Chapter 120 Florida Statutes and Title VI and Title VIII of the United States Civil Rights Acts of 1964 and 1968.

Anyone needing special accommodations under the Americans with Disabilities Act of 1990 should contact Mr. Scott Farash, Project Manager, (813)975-6456 or 1(800)226-7220, at least 7 days in advance of the hearing.

The Department will receive verbal and written comments at the public hearing. Written comments not received at the hearing may be returned to the Department via mail but must be postmarked by Friday, January 28, 2005 to become part of the official public hearing record. Written comments should be addressed to: Mr. Scott Farash, Project Manager, Florida Department of Transportation, District Seven; 11201 N. McKinley Drive, MS 7-500; Tampa, Florida 33612.

The Florida Scenic Highways Program announces a Scenic Highways Advisory Committee meeting to which all persons are invited.

DATES AND TIMES: Wednesday, January 19, 2005, 1:30 p.m. – 4:00 p.m.; Thursday, January 20, 2005, 8:30 a.m. – 12:00 Noon

PLACE: Lafayette Room, Second Floor, Haydon Burns Building, 605 Suwannee Street, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: The purpose of the meeting is to review and provide a recommendation for the Suncoast Scenic Parkway Eligibility Application, the William Bartram Scenic and Historic Highway Designation Application, and the SR 40 corridor Letter of Intent. Also, FY 2005 Federal Highway Administration grants will be reviewed and ranked.

SPECIAL ACCOMMODATIONS: Special accommodation requests should be made at least seven (7) days prior to the meting.

INFORMATION: Contact Mr. Mariano Berrios, State Scenic Highways Coordinator, Environmental Management Office, Florida Department of Transportation, 605 Suwannee Street, MS-37, Tallahassee, Florida 32399-0450, (850)414-5250, e-mail: mariano.berrios@dot.state.fl.us, Fax (850)414-4443.

The **Commercial Motor Vehicle Review Board** announces a public meeting to which all persons are invited.

DATE AND TIME: January 13, 2005, 8:30 a.m.

PLACE: Department of Transportation, Conference Room 348 (Third Floor), Haydon Burns Building, 605 Suwannee Street, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: This is a monthly meeting of the Commercial Motor Vehicle Review Board for the purpose of reviewing penalties imposed upon any vehicle or person under the provisions of Chapter 316, Florida Statutes, relating to weights imposed on the highway by the axles and wheels of motor vehicles, to special fuel and motor fuel tax compliance, or to violations of safety regulations.

Any person aggrieved by the imposition of a civil penalty pursuant to Sections 316.3025 or 316.550, Florida Statutes, may apply to the Commercial Motor Vehicle Review Board for a modification, cancellation, or revocation of the penalty.

Anyone needing an agenda or public hearing information or special accommodations under the Americans With Disabilities Act of 1990 should write to the address given below or call: Rosa Seabrooks, (850)245-7914.

Special accommodation requests under the Americans With Disabilities Act should be made at least 48 hours prior to the public meeting.

A copy of the agenda may be obtained by writing: Rosa Seabrooks, Executive Secretary, Commercial Motor Vehicle Review Board, 1815 Thomasville Road, Tallahassee, FL 32303-5750.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

STATE BOARD OF ADMINISTRATION

NOTICE IS HEREBY GIVEN by the **State Board of Administration** of a public meeting of the Advisory Council to the Florida Hurricane Catastrophe Fund to which all persons are invited.

DATE AND TIME: January 13, 2005, 1:00 p.m. – 4:00 p.m. (EST)

PLACE: Room 116, Hermitage Conference Room, 1801 Hermitage Blvd., Tallahassee, FL 32308 (The conference call number for those who wish to participate by telephone is (850) 921-2548, Suncom 291-2548)

GENERAL SUBJECT MATTER TO BE CONSIDERED: To review suggestions provided by the public at the rule development workshop held on January 13, 2005. Current rules addressed at the workshop are as follows: Rule 19-8.010, Rule 19-8.012, Rule 19-8.013, Rule 19-8.028, Rule 19-8.029 and Rule 19-8.030, F.A.C. During the meeting, the Advisory Council will consider public comments made at the workshop and will determine which rules will be filed for Notice of Proposed Rulemaking. In addition, the Advisory Council will engage in other general business of the Council.

Anyone wishing a copy of the agenda should contact: Donna Sirmons, Florida Hurricane Catastrophe Fund, P. O. Drawer 13300, Tallahassee, FL 32317-3300.

In compliance with the Americans with Disabilities Act, any person needing special accommodation to attend the meeting is requested to call Donna Sirmons, (850)413-1349, five days prior to the meeting so that appropriate arrangements can be made.

FLORIDA PAROLE COMMISSION

The **Florida Parole Commission** announces a public meeting to which all persons are invited.

DATE AND TIME: Wednesday, January 5, 2005, 9:00 a.m.

PLACE: Florida Parole Commission, 2601 Blairstone Road, Bldg. C., Third Floor, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Regularly Scheduled Meeting for all Parole, Conditional Release, Conditional Medical Release, Control Release, and Addiction Recovery matters.

Any person who decides to appeal a decision of the Florida Parole Commission with respect to a matter considered at this meeting may need to ensure that a verbatim record of the proceedings is made. Chapter 80-150, Laws of Florida (1980). A copy of the Agenda may be obtained by writing: Florida Parole Commission, 2601 Blairstone Road, Building C, Tallahassee, Florida 32399-2450.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the agency sending the notice not later than five working days prior to the proceeding at the address given on the notice. Telephone: (850)488-3417.

PUBLIC SERVICE COMMISSION

The Florida **Public Service Commission** announces its Internal Affairs Meeting to which all interested persons are invited.

DATE AND TIME: *January 3, 2005, 9:30 a.m.

PLACE: The Betty Easley Conference Center, 4075 Esplanade Way, Conference Room 140, Tallahassee, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss and make decisions on matters which affect the operation of the Commission.

A copy of the agenda of the Internal Affairs Meeting may be obtained by contacting: Division of the Commission Clerk and Administrative Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850.

Any person requiring some accommodation at this meeting because of a physical impairment should call the Division of the Commission Clerk and Administrative Services, (850)413-6770, at least 48 hours prior to the conference. Any person who is hearing or speech impaired should contact the Commission by using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

* In the event of a scheduling conflict, this meeting may be rescheduled to January 4, 2005, in Room 140, immediately preceding or immediately following the Commission Conference.

THIS MEETING IS SUBJECT TO CANCELLATION WITHOUT NOTIFICATION.

The Florida **Public Service Commission** announces its regularly scheduled conference to which all interested persons are invited.

DATE AND TIME: January 4, 2005, 9:30 a.m.

PLACE: The Betty Easley Conference Center, 4075 Esplanade Way, Commission Hearing Room 148, Tallahassee, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: To consider those matters ready for decision.

LEGAL AUTHORITY AND JURISDICTION: Chapters 120, 350, 364, 366 and 367, F.S. Persons who may be affected by Commission action on certain items on this agenda for which a hearing has not been held will be allowed to address the Commission concerning those items when taken up for discussion at this conference.

A copy of the agenda may be obtained by any person who requests a copy, and pays the reasonable cost of the copy (\$1.00 per copy, Statement of Agency Organization and Operations), by contacting Division of the Commission Clerk and Administrative Services, (850)413-6770 or writing: Director, Division of the Commission Clerk and Administrative Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850.

The agenda and recommendations are also accessible on the PSC Homepage, http://www.floridapsc.com, at no charge.

If a person decides to appeal any decisions made by the Commission with respect to any matter considered at this conference, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is based.

Any person requiring some accommodation at this conference because of a physical impairment should call the Division of the Commission Clerk and Administrative Services, (850)413-6770, at least 48 hours prior to the conference. Any person who is hearing or speech impaired should contact the Commission by using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

The Florida **Public Service Commission** announces a prehearing to be held in the following docket, to which all interested persons are invited.

Docket No. 040604-TL – Adoption of the National School Lunch Program and an income-based criterion at or below 135% of the Federal Poverty Guidelines as eligibility criteria for the Lifeline and Link-Up programs.

DATE AND TIME: January 5, 2005, 9:30 a.m.

PLACE: Commission Hearing Room 148, The Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida GENERAL SUBJECT MATTER TO BE CONSIDERED: To consider (1) the simplification of the issues; (2) the identification of the positions of the parties on the issues; (3) the possibility of obtaining admissions of fact and of documents which will avoid unnecessary proof; (4) the identification of the exhibits; (5) the establishment of an order of witnesses; and (6) such other matters as may aid in the disposition of the action.

Any person requiring some accommodation at this prehearing because of a physical impairment should call the Division of the Commission Clerk and Administrative Services, (850)413-6770, at least 48 hours prior to the prehearing. Any

person who is hearing or speech impaired should contact the Commission by using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

REGIONAL PLANNING COUNCILS

The District I, **Local Emergency Planning Committee** (LEPC) announces a public meeting to which all persons are invited.

DATE AND TIME: Wednesday, January 19, 2005, 10:00 a.m. (CDT)

PLACE: Walton County Emergency Operations Center, 75 S. Davis Lane, DeFuniak Springs, FL 32433

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the District I, Local Emergency Planning Committee.

A copy of the agenda may be obtained by contacting: West Florida Regional Planning Council, P. O. Box 9759, Pensacola, Florida 32513-9759, 1(800)226-8914, Ext. 217; Debbie Thayer, Consultant Planner, West Florida Regional Planning Council, P. O. Box 9759, Pensacola, Fl 32513-9759, (850)595-8910, Ext 217, Fax (850)595-8967, http://wfrpc.dst.fl.us.

The **Northeast Florida Regional Council**, Personnel, Budget and Finance Policy Committee announces the following public meeting to which all persons are invited:

DATE AND TIME: Thursday, January 6, 2005, 9:00 a.m.

PLACE: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss pending personnel, budget, and finance policy matters. A copy of the agenda may be obtained by contacting: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Notice is also given that two or more members of the Boards of County Commissioners, City/Town Councils/Commissions and other entities covered under Chapter 286, Florida Statutes, may attend and speak at the meeting.

The **Northeast Florida Regional Council**, Planning and Growth Management Policy Committee announces the following public meeting to which all persons are invited:

DATE AND TIME: Thursday, January 6, 2005, 9:00 a.m.

PLACE: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss pending planning and growth management issues.

A copy of the agenda may be obtained by contacting: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Notice is also given that two or more members of the Boards of County Commissioners, City/Town Councils/Commissions and other entities covered under Chapter 286, Florida Statutes, may attend and speak at the meeting.

The Northeast Florida Regional Council announces the following public meeting to which all persons are invited:

DATE AND TIME: Thursday, January 6, 2005, 10:00 a.m.

PLACE: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216

GENERAL SUBJECT MATTER TO BE CONSIDERED: Monthly Meeting.

A copy of the agenda may be obtained by contacting: Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

If a person decides to appeal any decision made by the Council with respect to any matter considered at this meeting, he/she will have to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Individuals needing materials in alternate format, sign language interpreter, or other meeting information, call Peggy Conrad, (904)279-0880, Extension 145, at least three working days prior to the meeting. Hearing-impaired callers use Florida Relay Service, 1(800)955-8771.

Notice is also given that two or more members of the Boards of County Commissioners, City/Town Councils/Commissions and other entities covered under Chapter 286, Florida Statutes, may attend and speak at the meeting.

The Tampa Bay Regional Planning Council announces the following meetings to which all persons are invited.

MEETING: Executive/Budget Committee

DATE AND TIME: Monday, January 10, 2005, 9:00 a.m.

PLACE: 4000 Gateway Centre Blvd., Suite 100, Pinellas Park,

FL 33782 (Please call to confirm date, time and location.) GENERAL SUBJECT MATTER TO BE CONSIDERED: To

conduct the regular business of the Executive/Budget

MEETING: Tampa Bay Regional Planning Council

DATE AND TIME: Monday, January 10, 2005, 10:00 a.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct the regular business of the Tampa Bay Regional Planning Council.

MEETING: TBRPC Legislative Committee

DATE AND TIME: Monday, January 10, 2005, 11:30 a.m. GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct the regular business of the TBRPC Legislative Committee.

MEETING: Agency on Bay Management

DATE AND TIME: Thursday, January 13, 2005, 9:00 a.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct the regular business of the Agency On Bay Management.

MEETING: Clearinghouse Review Committee

DATE AND TIME: Monday, January 24, 2005, 9:30 a.m.

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct the regular business of the Clearinghouse Review Committee

Please note that if a person decides to appeal any decision made by Council with respect to any matter considered at the above cited meeting or hearing, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

The South Florida Regional Planning Council announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, January 3, 2005, 10:30 a.m.

PLACE: South Florida Regional Planning Council, 3440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021

GENERAL SUBJECT MATTER TO BE CONSIDERED: Any Development Order received prior to the meeting; Any proposed Local Government Comprehensive Plan received prior to the meeting; Any adopted Local Government Comprehensive Plan received prior to the meeting; Proposed Local Government Comprehensive Plan Amendment for Lauderdale-by-the-Sea; Any proposed Local Government Comprehensive Plan Amendment received prior to the meeting; Any adopted Local Government Comprehensive Plan Amendment received prior to the meeting; Meeting on monthly Council business; Executive Committee meeting at 10:00 a.m. at the above location. Nominating Committee for Election of Officers for 2005 at 9:30 a.m. at the above location. A copy of the agenda may be obtained by writing: South Florida Regional Planning Council, 3440 Hollywood

Boulevard, Suite #140, Hollywood, Florida 33021. Anyone deciding to appeal any decision made by the board with respect to any matter considered at this meeting, will need

to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Council related committees may meet periodically before (9:00 a.m.) and following the regularly scheduled Council meetings. Any party desirous of ascertaining schedules of the sub-committees should call the Council Offices,

(954)985-4416 (Broward).

If you are hearing or speech impaired, please contact the South Florida Regional Planning Council, (954)967-4152, Ext. 40 (TDD), if you require additional information regarding the above meeting. If you require special accommodations because of a disability or physical impairment, please contact the Council at (954) 985-4416 at least five calendar days prior to the meeting.

WATER MANAGEMENT DISTRICTS

The **South Florida Water Management District** announces a public meeting to which all interested parties are invited:

DATE AND TIME: January 13, 2005, 10:00 a.m. – 12:00 Noon

PLACE: University of Florida, IFAS Everglades Research and Education Center, 3200 East Palm Beach Road, Belle Glade, FL 33430 (located approximately 2 miles east of Belle Glade) GENERAL SUBJECT MATTER TO BE CONSIDERED: To present and discuss an update and modification to the scope of work under the Everglades Agricultural Area Environmental Protection District (EAA-EPD) Master Permit for a program of best management practice research, implementation, and testing pursuant to the criteria specified in Chapter 40E-63, F.A.C., Part III.

A copy of the agenda may be obtained by writing: South Florida Water Management District, Mail Stop 2130, P. O. Box 24680, West Palm Beach, FL 33416-4680 or contacting the person below.

Appeals from any South Florida Water Management District Board decision require a record of the proceedings. Although Governing Board meetings and hearings are normally recorded, affected persons are advised that it may be necessary for them to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Persons with disabilities who need assistance may contact the District Clerk, (561)686-8800, at least two business days in advance of the meeting to make appropriate arrangements.

Those who want more information, please contact: Ching Garvey, Everglades Regulation Division, South Florida Water Management District Headquarters, 3301 Gun Club Road, Mail Stop Code 4260, West Palm Beach, FL 33406, (561)682-2019, e-mail: cgarvey@sfwmd.gov.

COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

The Florida Commission for the Transportation Disadvantaged announces a Medicaid Committee Meeting to which all persons are invited.

DATE AND TIME: Wednesday, December 29, 2004, 1:00 p.m. – completion

PLACE: 2740 Centerview Drive, Rhyne Building, Room 330, Tallahassee, FL 32301, Conference Call Number (850)921-5230, Suncom 291-5230 or 1(888)816-1123

GENERAL SUBJECT MATTER TO BE CONSIDERED: To discuss the Medicaid Non-Emergency Transportation providers that were selected in the RFP process.

In accordance with the Americans with Disabilities Act, persons in need of special accommodation to participate in the meeting or an agenda should contact: Erin Schepers, Commission for the Transportation Disadvantaged, 605 Suwannee Street, MS-49, Tallahassee, FL 32399-0450, (850)410-5700 or 1(800)983-2435. The meeting is subject to change upon chairperson's request.

The Florida Commission for the Transportation Disadvantaged announces a Full Commission Meeting to which all persons are invited.

DATE AND TIME: Thursday, December 30, 2004, 1:00 p.m. – completion

PLACE: 2740 Centerview Drive, Rhyne Building, Room 330, Tallahassee, FL 32301, Conference Call Number (850)921-5230, Suncom 291-5230 or 1(888)816-1123

GENERAL SUBJECT MATTER TO BE CONSIDERED: To approve the Medicaid Non-Emergency Transportation providers selected in the RFP process and other business.

In accordance with the Americans with Disabilities Act, persons in need of special accommodation to participate in the meeting or an agenda should contact: Erin Schepers, Commission for the Transportation Disadvantaged, 605 Suwannee Street, MS-49, Tallahassee, FL 32399-0450, (850)410-5700 or 1(800)983-2435. The meeting is subject to change upon chairperson's request.

AGENCY FOR HEALTH CARE ADMINISTRATION

The **Agency for Health Care Administration** announces a meeting of the Comprehensive Health Information System Advisory Council Hospital Acquired Infections Technical Workgroup, to which all interested parties are invited.

DATE AND TIME: Thursday, January 6, 2005, 1:00 p.m.

PLACE: Agency for Health Care Administration, 2727 Mahan Drive, Building #3, Tallahassee, Fl 32308

GENERL SUBJECT MATTER TO BE CONSIDERED: To conduct a meeting of the Hospital Acquired Infections Technical Workgroup to discuss infection measures.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Christopher Sullivan, (850)414-5421, at least five calendar days prior to the meeting.

A copy of the agenda may be obtained by writing: Lisa Eaton, Agency for Health Care Administration, 2727 Mahan Drive, Bldg. 3, Mail Stop #16, Tallahassee, FL 32308-5403.

The **Agency for Health Care Administration** announces a meeting of the Pharmaceutical and Therapeutics Committee to which all interested parties are invited.

DATE AND TIME: Wednesday, January 19, 2005, 10:30 a.m. -3:00 p.m.

PLACE: Tampa Airport Marriott, Tampa International Airport, Tampa, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED: Recommendations for drugs to be included on the Preferred Drug List are made at this meeting.

Any attendee requiring special accommodation because of a disability or physical impairment should contact the Marriott, (813)879-5151, at least five days prior to the meeting.

Members of the public who wish to testify at this meeting must contact Julie Davis, (850)487-4441, by January 6, 2005. The number of speakers will be limited and will be accommodated in order of notification to Ms. Davis. Because inadvertent changes do occur because of weather, etc., interested parties are encouraged to watch the website at http://www.fdhc.state.fl.us/Medicaid/Prescribed_Drug/index.shtml. Procedures for speakers to follow are also available on the website.

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

Notice is hereby given by the **Department of Business and Professional Regulation**, **Division of Florida Land Sales**, **Condominiums and Mobile Homes** of the organizational meeting of the Condominium Advisory Council.

DATE AND TIME: Thursday, January 6, 2005, 9:00 a.m. - 2:00 p.m.

PLACE: Boardroom, Department of Business and Professional Regulation, Northwood Centre, 1940 North Monroe Street, Tallahassee. Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: Inaugural meeting: to discuss general organizational business, including election of chair and vice chair.

AGENCY CONTACT PERSON: Carol Windham, Division of Florida Land Sales, Condominiums and Mobile Homes, Department of Business and Professional Regulation, 1940 North Monroe, Tallahassee, Florida 32399-1032, (850)488-1631.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by contacting: Carol Windham, Government Analyst, (850)488-1631. If you are hearing or speech impaired, please contact the agency by calling 1(800)955-8771 TDD.

The Florida **Board of Architecture and Interior Design** announces the following meeting to be held, which all persons are invited to attend.

DATE AND TIME: January 11, 2005, 9:00 a.m. Eastern Time GENERAL SUBJECT MATTER TO BE CONSIDERED: General Business.

DATE AND TIME: January 12, 2005, 9:00 a.m. Eastern Time GENERAL SUBJECT MATTER TO BE CONSIDERED: General Business.

PLACE: Embassy Suites Hotel, 225 East Altamonte Drive, Altamonte, Springs, FL 32701, (407)834-2400

To obtain a copy of the agenda, further information, or submit written or other physical evidence, contact in writing: Board of Architecture and Interior Design, 1940 N. Monroe St., Tallahassee, Florida 32399.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Board office, (850)487-8304, at least five calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Board office using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

The Construction Industry Licensing Board will hold the following meetings to which all interested parties are invited.

DATES AND TIMES: Wednesday, January 12, 2005, 1:00 p.m.; Thursday, January 13, 2005, 8:00 a.m.; Friday, January 14, 2005, 8:00 a.m.

PLACE: The Bay Point Marriott Resort, 4200 Marriott Drive, Panama City Beach, FL 32408, (850)236-6000

GENERAL SUBJECT MATTER TO BE CONSIDERED: Committee, Disciplinary Actions, and General Session meetings of the Board.

Any person who decides to appeal any decision made by the board with respect to any matter considered at these meetings may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Additional information and a final agenda may be obtained by writing: Construction Industry Licensing Board, 1940 N. Monroe Avenue, Tallahassee, Florida 32399-1039.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact Stacey Merchant, (850)922-2701, at least seven calendar days

prior to the meeting. Hearing or speech impaired please use Florida Relay 1(800)955-8771 (TDD) 1(800)955-8770 (Voice).

The Construction Industry Licensing Board will hold the following meetings to which all interested parties are invited.

DATES AND TIMES: Wednesday, February 9, 2005, 2:00 p.m.; Thursday, February 10, 2005, 8:00 a.m.; Friday, February 11, 2005, 8:00 a.m.

PLACE: Casa Monica Hotel, 95 Cordova Street, St. Augustine, FL 32084

GENERAL SUBJECT MATTER TO BE CONSIDERED: Committee, Disciplinary Actions and General Session meetings of the Board.

Any person who decides to appeal any decision made by the board with respect to any matter considered at these meetings may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Additional information and a final agenda may be obtained by writing: Construction Industry Licensing Board, 1940 N. Monroe Street, Tallahassee, Florida 32399-1039.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact Stacey Merchant, (850)922-2701, at least seven calendar days prior to the meeting. Hearing or speech impaired please use Florida Relay 1(800)955-8771 (TDD) 1(800)955-8770 (Voice).

The Florida Electrical Contractors' Licensing Board now announces re-scheduled Official Board Meetings to which all interested persons are invited.

DATE AND TIME: January 27, 2005, 8:30 a.m. or soon thereafter

GENERAL SUBJECT MATTER TO BE CONSIDERED: Probable Cause Panel Meeting (portions closed to the public).

DATE AND TIME: January 28, 2005, 9:00 a.m. or soon thereafter

GENERAL SUBJECT MATTER TO BE CONSIDERED: Official Board Meeting.

PLACE: Casa Monica Hotel, 95 Cordova Street, St. Augustine, FL 32084, (904)827-1888

The Board will conduct a general business meeting and also consider a petition filed on November 1, 2004, by M. Joseph Dickerson, Esq., Dickerson Law Firm, on behalf of David and Stacy Walker, a husband and wife, seeking a declaratory statement concerning any requirements to be licensed as a Limited Energy Systems Specialty Contractor to install low voltage components, as set forth in subsection 61G6-7.001(4), Administrative Code, where high voltage component(s) are being connected by an appropriately licensed electrical contractor.

A copy of the agenda may be obtained by writing: Board Office, 1940 North Monroe Street, Tallahassee, Florida 32399-0771.

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she may need to ensure that a verbatim record of the proceedings is made, which will include the testimony and evidence upon which the appeal is to be based.

further information, contact: Florida Electrical Contractors' Licensing Board, 1940 North Monroe Street, Tallahassee, Florida 32399-0771.

Any persons requiring special accommodations at this meeting because of a disability or physical impairment should contact John T. Knap, Electrical Contractors' Licensing Board, at least five (5) calendar days prior to the meeting. If you are hearing or speech impaired, please call Gregory Spence using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

The Department of Business and Professional Regulation, Board of Employee Leasing Companies announces an official general business meeting to which all persons are invited.

DATE AND TIME: Wednesday, January 19, 2005, 10:00 a.m. or soon thereafter

PLACE: Via telephone conference. To connect, dial (850)414-1707, Suncom 994-1707

GENERAL SUBJECT MATTER TO BE CONSIDERED: General Business Meeting of the Board.

A copy of the agenda may be obtained by writing: Department of Business and Professional Regulation, Board of Employee Leasing Companies, 1940 North Monroe Street, Tallahassee, Florida 32399-0767, or by calling their office (850)487-1395.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by contacting the board office, (850)922-5012. If you are hearing or speech impaired, please contact the agency by calling 1(800)955-8771 (TDD).

If any person decides to appeal any decision made with respect to any matter considered at this meeting, they will need a record of the proceedings, and for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which the appeal is to be based.

For further information, contact: Florida Board of Employee Leasing Companies, 1940 North Monroe Street, Tallahassee, Florida 32399-0767.

The Florida Board of Pilot Commissioners announces a telephone conference call to which all persons are invited to participate.

DATE AND TIME: February 3, 2005, 10:00 a.m.

PLACE: Department of Business and Professional Regulation, 1940 N. Monroe Street, Tallahassee, FL (Number To Call (850)921-6513, Suncom 291-6513)

GENERAL SUBJECT MATTER TO BE CONSIDERED: Deputy Pilot Advancement.

Any person deciding to appeal a decision made with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made. Such record must include testimony and evidence upon which the appeal is to be based.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact Department of Business and Professional Regulation, Board of Pilot Commissioners, (850)922-5012, at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the board office using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

The Florida Board of Professional Engineers announces a public meeting of the Educational Advisory and Application Review Committees which all persons are invited.

DATE AND TIME: Wednesday, January 19, 2005, 8:00 a.m.

PLACE: Florida Board of Professional Engineers. 2507 Callaway Road, Suite 200, Tallahassee, FL 32303

GENERAL SUBJECT MATTER TO BE CONSIDERED: Review of applications for examination and/or licensure by endorsement and to review applications of foreign educated applicants.

A copy of the agenda may be obtained by writing: Florida Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, Florida 32303.

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, they will need a record of the proceedings, and for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which the appeal is to be made.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Board at least forty-eight (48) hours before the meeting by contacting: Paul J. Martin, (850)521-0500.

The Florida Board of Professional Engineers announces a Probable Cause Panel meeting. Although this meeting is open to the public, portions of the Probable Cause Panel meeting may be closed consistent with law.

DATE AND TIME: Thursday, January 27, 2005, 8:00 a.m.

PLACE: Florida Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, FL 32303

If any person decides to appeal a decision made by the Board with respect to any matter considered at this meeting, they will need a record of the proceedings, and for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which the appeal is to be made.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Board at least forty-eight (48) hours before the meeting by contacting: Paul J. Martin, (850)521-0500.

The Florida Board of Professional Engineers announces a public meeting to conduct the business of the Board, including committee business to which all persons are invited.

DATES AND TIME: Friday, January 28, 2005, 10:00 a.m.

PLACE: Florida Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, FL 32303 (Conference Call Number: 1(800)497-7708)

GENERAL SUBJECT MATTER TO BE CONSIDERED: To act on recommendations from the Educational Advisory and Application Review Committees to approve or deny applications for licensure and any old or new business of the Florida Board of Professional Engineers.

A copy of the agenda may be obtained by writing: Florida Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, Florida 32303.

If any person decides to appeal and decision made by the Board with respect to any matter considered at this meeting, they will need a record of the proceedings, and for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which the appeal is to be made.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Board at least forty-eight (48) hours before the meeting by contacting: Paul J. Martin, (850)521-0500.

The Florida **Board of Professional Engineers** announces a public meeting to conduct the business of the Board, including committee business to which all persons are invited.

DATES AND TIME: Tuesday, February 22, 2005, 8:30 a.m.; continuing Wednesday, February 23, 2005, 8:30 a.m. if business of the Board is not concluded

PLACE: The Casa Monica Hotel, 95 Cordova Street, St. Augustine, Florida 32259

GENERAL SUBJECT MATTER TO BE CONSIDERED: General business of the Board.

A copy of the agenda may be obtained by writing: Florida Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, Florida 32303.

If any person decides to appeal and decision made by the Board with respect to any matter considered at this meeting, they will need a record of the proceedings, and for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which the appeal is to be made.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Board at least forty-eight (48) hours before the meeting by contacting: Paul J. Martin, (850)521-0500.

The Florida **Board of Professional Engineers** announces a public meeting to conduct the business of the Board, including committee business to which all persons are invited.

DATES AND TIME: Tuesday, April 26, 2005, 8:30 a.m.; continuing Wednesday, April 27, 2005, 8:30 a.m. if business of the Board is not concluded

PLACE: Holiday Inn Select, 13051 Bell Tower Drive, Fort Myers, Florida 33907

GENERAL SUBJECT MATTER TO BE CONSIDERED: General business of the Board.

A copy of the agenda may be obtained by writing: Florida Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, Florida 32303.

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, they will need a record of the proceedings, and for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which the appeal is to be made.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Board at least forty-eight (48) hours before the meeting by contacting: Paul J. Martin, (850)521-0500.

The **Board of Professional Geologists** hereby gives notice of a public workshop to which all interested persons are invited to participate.

DATE AND TIME: January 20, 2005, 11:00 a.m.

PLACE: Embassy Suites, University of South Florida, Busch Gardens, 3705 Spectrum Boulevard, Tampa, Florida 33612 (The telephone number to the hotel is: (813)977-7066)

A notice of the proposed rule development was published in Vol. 30, No. 39, of the September 24, 2004, Florida Administrative Weekly.

GENERAL SUBJECT MATTER TO BE CONSIDERED: For the purposes of rule development on Disciplinary Guidelines, Rule 61G16-9.001, F.A.C.

THE PERSON TO BE CONTACTED REGARDING THE RULE DEVELOPMENT WORKSHOP AND TO OBTAIN A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: John Knap, Executive Director, Board of Professional Geologists, Northwood Centre, 1940 N. Monroe Street, Tallahassee, Florida 32399-0750.

Any person requiring a special accommodation at this hearing because of a disability or physical impairment should contact the Board's Executive Director at least five calendar days prior to the hearing. If you are hearing or speech impaired, please contact the Board office using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

The **Department of Health**, Bureau of Emergency Medical Services (EMS) invites the public to attend the following two Grant Writing Workshops.

DATE AND TIME: January 7, 2005, 10:00 a.m. – 12:00 p.m. (Eastern Standard Time)

PLACE: Bureau of EMS, Capital Circle Office Center, Room 301, Third Floor, 4025 Esplanade Way, Tallahassee, FL 32311 DATE AND TIME: January 19, 2005, 10:30 a.m. – 12:00 p.m. (Eastern Standard Time)

PLACE: Hilton Miami Airport & Towers, 5101 Blue Lagoon Drive, Miami, FL 33126, 1(305)262-1000, Fax 1(305)267-0038

For the training room number, check with the EMS registration desk on January 19, 2005 at the site, the public folder relating to the January EMS Advisory Council meeting, or call the below contact person.

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct a grant writing workshop for Emergency Medical Service (EMS) providers and other eligible organizations. The grant workshop will be conducted to provide training and information to potential grant applicants about the Florida EMS matching grant program. There is no cost or pre-registration for this workshop.

ASSISTANCE: Any person requiring special accommodations at this workshop because of a disability or physical impairment should contact Ms. Donna Bruce, Florida Bureau of Emergency Medical Services, (850)245-4440, Extension 2782, at least 48 hours prior to the meeting.

If you are hearing or speech impaired, please call the Bureau of Emergency Medical Services using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

CONTACT PERSON: Ed Wilson, Bureau of Emergency Medical Services, 4052 Bald Cypress Way, Bin #C18, Tallahassee, Florida 32399-1738, (850)245-4440, Extension 2737, e-mail: Ed Wilson@doh.state.fl.us.

P. O. #DO29262.

The Department of Health, Board of Dentistry will hold a general business meeting to which all persons are invited:

DATES AND TIMES: January 6, 2005, 5:00 p.m. if necessary; January 7, 2005, 8:00 a.m.; January 8, 2005, 8:00 a.m. if necessary

PLACE: Sheraton Suites Plantation, 311 North University Drive, Plantation, FL 33324, (954)424-3300

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general board business.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he may need to ensure that a verbatim record of the proceedings is made, which records include the testimony and evidence upon which the appeal is to be based.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Sarah Walls, (850)245-4474, at least five calendar days prior to the meeting. Persons who are hearing or speech impaired, can contact Ms. Walls using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

The Florida Board of Medicine, Expert Witness Committee announces a telephone conference call to be held via meet me

DATE AND TIME: Wednesday, January 12, 2005, 12:00 Noon PLACE: Contact Florida Board of Medicine, (850)245-4131, for the meet me number

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the Board.

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Florida Board of Medicine, (850)245-4131, at least five (5) calendar days prior to the meeting. If you are hearing or speech impaired, please call the Florida Board of Medicine using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

A copy of the agenda may be obtained by writing: Larry McPherson, Board Director, Medical Quality Assurance, 4052 Bald Cypress Way, Bin #C03, Tallahassee, Florida 32399-3253.

Please note that if a person decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting or hearing, he will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. A verbatim tape record of the proceeding may be obtained from a court reporter, if present, or an audio record from the Board Director.

The Board of Nursing, Central Probable Cause Panel will hold a duly noticed conference call meeting, to which all persons are invited to attend.

DATE AND TIME: January 19, 2005, 5:00 p.m.

PLACE: Department of Health, Tallahassee, FL Meet Me Number (850)921-6513

GENERAL SUBJECT MATTER TO BE CONSIDERED: For cases previously heard by the panel.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the Board, (850)245-4125, at least 48 hours prior to the meeting. If you are a hearing or speech impaired, please contact the Board office using the Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

A copy of the agenda item may be obtained by writing: Dan Coble, Executive Director, 4052 Bald Cypress Way, Bin #C02, Tallahassee, FL 32399-3257.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Council on Certified Nursing Assistants Meeting.

DATE AND TIME: February 9, 2005, 10:30 a.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Workshop.

DATE AND TIME: February 9, 2005, 4:00 p.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: Practical Nursing Job Analysis and Florida Scope of Practice.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Practice/ARNP Committee Meeting.

DATE AND TIME: February 9, 2005, 6:00 p.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Legislative Committee Meeting.

DATE AND TIME: February 9, 2005, 6:30 p.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Education Committee Meeting.

DATE AND TIME: February 10, 2005, 8:30 a.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Credentials Committee Meeting.

DATE AND TIME: February 10, 2005, 8:30 a.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: February 10, 2005, 1:00 p.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: February 11, 2005, 8:30 a.m.

PLACE: Radisson Riverwalk Tampa, 200 North Ashley Drive, Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Council on Certified Nursing Assistants Meeting.

DATE AND TIME: April 13, 2005, 10:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Practice/ARNP Committee Meeting.

DATE AND TIME: April 13, 2005, 6:00 p.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Legislative Committee Meeting.

DATE AND TIME: April 13, 2005, 6:30 p.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Education Committee Meeting.

DATE AND TIME: April 14, 2005, 8:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Credentials Committee Meeting.

DATE AND TIME: April 14, 2005, 8:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: April 14, 2005, 1:00 p.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: April 15, 2005, 8:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Council on Certified Nursing Assistants Meeting.

DATE AND TIME: June 8, 2005, 10:30 a.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Practice/ARNP Committee Meeting.

DATE AND TIME: June 8, 2005, 6:00 p.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Legislative Committee Meeting.

DATE AND TIME: June 8, 2005, 6:30 p.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Education Committee Meeting.

DATE AND TIME: June 9, 2005, 8:30 a.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Credentials Committee Meeting.

DATE AND TIME: June 9, 2005, 8:30 a.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting.

DATE AND TIME: June 9, 2005, 1:00 p.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting.

DATE AND TIME: June 10, 2005, 8:30 a.m.

PLACE: Wyndham Harbour Island, 725 South Harbour Island Blvd., Tampa, FL 33602

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Council on Certified Nursing Assistants Meeting.

DATE AND TIME: August 10, 2005, 10:30 a.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Practice/ARNP Committee Meeting.

DATE AND TIME: August 10, 2005, 6:00 p.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Legislative Committee Meeting.

DATE AND TIME: August 10, 2005, 6:30 p.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Education Committee Meeting.

DATE AND TIME: August 11, 2005, 8:30 a.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Credentials Committee Meeting.

DATE AND TIME: August 11, 2005, 8:30 a.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: August 11, 2005, 1:00 p.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: August 12, 2005, 8:30 a.m.

PLACE: Adams Mark Hotel, 225 Coastline Drive, Jacksonville, FL 32202

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Council on Certified Nursing Assistants Meeting.

DATE AND TIME: October 12, 2005, 10:30 a.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Practice/ARNP Committee Meeting.

DATE AND TIME: October 12, 2005, 6:00 p.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Legislative Committee Meeting.

DATE AND TIME: October 12, 2005, 6:30 p.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Education Committee Meeting.

DATE AND TIME: October 13, 2005, 8:30 a.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Credentials Committee Meeting.

DATE AND TIME: October 13, 2005, 8:30 a.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: October 13, 2005, 1:00 p.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: October 14, 2005, 8:30 a.m.

PLACE: Radisson Worldgate Resort, 2900 Parkway Blvd., Kissimmee, FL 34747

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Council on Certified Nursing Assistants Meeting.

DATE AND TIME: November 30, 2005, 10:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Practice/ARNP Committee Meeting.

DATE AND TIME: November 30, 2005, 6:00 p.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Legislative Committee Meeting.

DATE AND TIME: November 30, 2005, 6:30 p.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Education Committee Meeting.

DATE AND TIME: December 1, 2005, 8:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Credentials Committee Meeting.

DATE AND TIME: December 1, 2005, 8:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the committee.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: December 1, 2005, 1:00 p.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

The Board of Nursing will hold a duly noticed meeting, to which all persons are invited to attend the Full Board Meeting. DATE AND TIME: December 2, 2005, 8:30 a.m.

PLACE: Wyndham Ft. Lauderdale Airport, 1870 Griffin Road, Dania Beach, FL 33004

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct general business of the full board.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the Board, (850)245-4125, at least 48 hours prior to the meeting. If you are a hearing or speech impaired, please contact the Board office using the Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

A copy of the agenda item may be obtained by writing: Dan Coble, Executive Director, 4052 Bald Cypress Way, Bin #C02, Tallahassee, FL 32399-3257.

DEPARTMENT OF CHILDREN AND FAMILY SERVICES

The **Department of Children and Family Services**, District 11 announces the following series of meetings for the CBC Alliance and the Executive Committee for the calendar year 2005.

Executive Committee

DATE AND TIME: Tuesday, January 11, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

CBC Annual Meeting

DATE AND TIME: January 13, 2005, 4:00 p.m.

PLACE: Miami Dade College Wolfson Campus, Room 2106, 300 N. E. 2 Avenue, Miami, Florida 33128

Full Board

DATE AND TIME: Thursday, February 3, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401 N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, February 8, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, March 3, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401 N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, March 8, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, April 7, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401 N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, April 12, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, May 5, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401 N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, May 10, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, June 2, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401 NW 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, June 7, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, July 7, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401

N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, July 12, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, August 4, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401

N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, August 9, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, September 1, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401

N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, September 6, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, October 6, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401

N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, October 11, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue,

Room 201, Miami, Florida 33142

Full Board

DATE AND TIME: Thursday, November 3, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401

N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

Full Board

DATE AND TIME: Tuesday, November 8, 2005, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue,

Room 201, Miami, Florida 33142

DATE AND TIME: Thursday, December 1, 2005, 8:30 a.m.

PLACE: Department of Children and Family Services, 401

N. W. 2 Avenue, N-1011, Miami, Florida 33128

Executive Committee

DATE AND TIME: Tuesday, December 6, 2004, 8:30 a.m.

PLACE: Juvenile Justice Center, 3300 N. W. 27 Avenue, Room 201, Miami, Florida 33142

All meetings are subject to change. For exact times, dates and locations of meeting's, all interested parties are asked to contact: Office of Peter D. Coats, District 11, (305)377-7018 or Grace Curtis, (305)377-5002, Administrative Assistant.

The Council on Homelessness announces a series of conference call meetings of its Application and Rulemaking, Barriers and Support Services, Data Collections, Supportive Housing Development, and Planning/Executive Committees, to which all persons are invited.

COMMITTEE: Application and Rulemaking

DATE AND TIME: Wednesday, January 26, 2005, 10:00 a.m. - 11:00 a.m.

PLACE: Conference Call (850)414-6477 or Suncom 994-6477

Confirmation Number: Z30 1202

COMMITTEE: Barriers and Support Services

DATES AND TIMES: Tuesday, January 4, 2005; February 1, 2004; March 1, 2005, 2:00 a.m. – 3:00 p.m., 1st Tuesday

PLACE: Conference Call (850)487-8783 or Suncom 277-8783 Confirmation Number: 30J 1202

COMMITTEE: Data Collection

DATES AND TIMES: Thursday, January 6, 2005; February 3, 2005; March 3, 2005, 11:00 a.m. – 12:00 Noon, 1st Thursday

PLACE: Conference Call (850)414-1710 or Suncom 994-1710

Confirmation Number: S30 1202 COMMITTEE: Planning/Executive

DATES AND TIMES: Monday, January 3, 2005; February 7, 2005; March 7, 2005, 3:00 p.m. - 4:00 p.m., 1st Monday

PLACE: Conference Call (850)921-2591 or Suncom 291-2591

Confirmation Number: W30 1202

COMMITTEE: Supportive Housing

DATES AND TIMES: Thursday, January 27, 2005; February 24, 2005; March 24, 2005, 2:00 p.m. -3:00 p.m., 4th Thursday PLACE: Conference Call (850)410-0968 or Suncom 210-0968

Confirmation Number: 30A 1202

GENERAL SUBJECT MATTER TO BE CONSIDERED: These conference calls will address the committees' continued development of policy recommendations and work tasks to address the Councils' Strategic Plan to reduce the number of persons who may be facing homelessness in Florida.

A copy of the agenda may be obtained by contacting: Tom Pierce, State Office on Homelessness, 1317 Winewood Boulevard, Tallahassee, FL 32399-0700, (850)922-9850, e-mail: Tom Pierce@dcf.state.fl.us.

Pursuant to Chapter 286.26, Florida Statutes, any disabled person wishing to access this meeting who may be in need of special assistance should contact the Office on Homelessness, (850)922-4691, at least 48 hours in advance of this meeting.

The Community-Based Care for Fiscal Year 2004/05 contract between **Department of Children and Family Services** and Camelot Community Contract, Inc.

Day Two contract negotiations will occur on:

DATE AND TIME: Wednesday, January 12, 2005, 9:00 a.m. PLACE: 2295 Victoria Avenue, Room #110, Fort Myers, FL Copies of the agenda may be obtained by calling: (239)338-1330.

The **Department of Children and Family Services**, District 11 announces the following series of committee and sub-committee meetings with the Community Based Alliance of Miami-Dade and Monroe Counties.

COMMITTEE: Public Policy Advocacy and Education Committee will meet monthly

GENERAL SUBJECT MATTER TO BE DISCUSSED: To discuss issues related to public policy as it relates to child welfare, the work of the Alliance and efforts to educate the public.

COMMITTEE: Quality Assurance and Evaluation Committee will meet monthly

GENERAL SUBJECT MATTER TO BE DISCUSSED: To discuss issues related to the quality of care for children in care and performance evaluation tools for the department, providers and the lead agency.

COMMITTEE: Membership Committee will meet monthly GENERAL SUBJECT MATTER TO BE DISCUSSED: To discuss issues related membership bylaws of the Alliance.

COMMITTEE: System of Care Committee will meet monthly GENERAL SUBJECT MATTER TO BE DISCUSSED: To discuss issues related to the overall system of care, for all age groups of children in care.

COMMITTEE: Ad Hoc Committees may be formed for limited purposes and meet as needed

GENERAL SUBJECT MATTER TO BE DISCUSSED: To complete tasks assigned by the Chair and the Executive Committee.

All meetings are subject to change. For exact times, dates and locations of meetings, all interested parties are asked to contact: Office of Peter D. Coats, District 11, (305)377-7018 or Grace Curtis, (305)377-5002, Administrative Assistant.

FLORIDA HOUSING FINANCE CORPORATION

Notice is hereby given that the **Florida Housing Finance Corporation** (the "Issuer") will conduct a TEFRA hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to which all interested persons are invited.

DATE AND TIME: December 28, 2004, 9:00 a.m.

PLACE: City Centre Building, 227 North Bronough Street, Fifth Floor, Formal Conference Room, Tallahassee, Florida 32301-1329

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct a public hearing concerning a plan of financing (within the meaning of section 147 (B) of the Code) pursuant to which the Issuer will issue its single family mortgage revenue bonds (the "Bonds") in an amount not to exceed \$400,000,000 in one or more series to finance owner-occupied residences within the State of Florida. Proceeds of the bonds are expected to be available to finance owner-occupied residences for persons or families of low or moderate income within any county of the State, subject to the participation of lending institutions in the counties they elect to serve. If the Bonds are issued in more than one series, each issue subsequent to the initial series will be issued within three years of the date of issuance of the initial series.

All interested parties are invited to submit written comments and/or present oral comments at the public hearing regarding the issuance of the Bonds or the purpose of the financing. Written comments should be received by the Issuer on or before December 23, 2004.

Any persons desiring to present oral comments should appear at the hearing. A public hearing will also be held in the county where an interested person resides only if requested in writing. Requests for local hearings must be received on or before December 23, 2004.

Any person who decides to appeal any decision made by the Issuer with respect to any matter considered at this hearing, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings be made, which record includes the testimony and evidence upon which the appeal is to be based. Any questions or comments regarding the proposed issuance of bonds should be directed to: Mr. Orlando Cabrera, Executive Director of the Issuer.

Any person requiring a special accommodation at this hearing because of a disability or physical impairment should contact Donna Light, Florida Housing Finance Corporation, by December 23, 2004, (850)488-4197. If you are hearing or

speech impaired, please contact the Florida Housing Finance Corporation using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

The Florida Housing Finance Corporation announces an Elderly Housing Community Loan Program (EHCL) Application Workshop to which all interested persons are invited to participate.

DATE AND TIME: Friday, January 7, 2005, 1:00 p.m.

PLACE: Florida Housing Finance Corporation, Seltzer Room, 227 North Bronough Street, Suite 5000/6000, Tallahassee, FL

For any comments or questions, please contact: Derek Helms, (850)488-4197.

FISH AND WILDLIFE CONSERVATION **COMMISSION**

The Fish and Wildlife Conservation Commission announces a public workshop concerning the oyster fishery, to which all interested persons are invited:

DATE AND TIME: January 10, 2005, 4:00 p.m. – 6:00 p.m.

PLACE: Department of Environmental Protection. Apalachicola National Estuarine Research Reserve, 261 Seventh St., Apalachicola, FL 32320

DATE AND TIME: January 13, 2005, 4:00 p.m. – 6:00 p.m. PLACE: Florida Fish and Wildlife Commission, Cedar Kev Field Laboratory, 11350 S. W. 153rd Ct., Cedar Key, FL 32625

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Fish and Wildlife Conservation Commission is holding a workshop to receive public testimony regarding a proposal to open the winter oyster harvesting season in Franklin County on September 1.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in either of these workshops is asked to advise the agency at least 5 calendar days before the workshop by contacting: ADA Coordinator, (850)488-6411. If you are hearing or speech impaired, please contact the agency by calling (850)488-9542.

For further information, contact: Mark Robson, 2590 Executive Center Circle, East, Suite 201, Tallahassee, Florida 32301, (850)487-0554.

FLORIDA INDEPENDENT LIVING COUNCIL

The Florida Independent Living Council announces the following meeting:

MEETING: Evaluation Committee Meeting

DATE AND TIME: Wednesday, December 29, 2004, 3:00 p.m.

(EST)

PLACE: FILC, Inc. Administrative Offices, 1018 Thomasville Road, Suite 100A, Tallahassee, Florida 32303-6271

GENERAL SUBJECT MATTER TO BE CONSIDERED: To conduct the regular business of the council.

A copy of the agenda may be obtained by contacting: Florida Independent Living Council, 1018 Thomasville Road, Suite 100A, Tallahassee, Florida 32303-6271, (850)488-5624 or toll free 1(877)822-1993.

Any person who needs an accommodation to participate in this meeting because of a disability, including alternative formats, should submit a request for such accommodation in writing at least one week before the meeting date.

COMMITTEE AND TASK FORCE MEETINGS: Please note that committees and task forces of the Florida Independent Living Council will meet at various times throughout the year to carry out the work of the council; the meeting dates and times will be posted at the above address at least seven days prior to the meeting. Persons who want to be notified of such meetings may request to be put on the mailing list for such notices by writing to Beth Schultz at the council address.

Notices of meetings and hearing must advise that a record is required to appeal. Each board, commission or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (Florida Statutes, §286.0105)

CRIMINAL JUSTICE STANDARDS AND TRAINING **COMMISSION**

The Criminal Justice Standards and Training Commission, Region VI, Training Council announces a public meeting in Chiefland, Florida to which all persons are invited.

DATE AND TIME: Thursday, January 20, 2005, 10:00 a.m.

PLACE: Chiefland Campus of Central Florida Community College, 114 Rodgers Blvd. Chiefland, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: To establish the 2005-2006 operating budget and to review the 2004-2005 expenditures to date.

A copy of the Agenda may be obtained by writing: Central Florida Community College, ATTN: Steven B. Ash, 3001 S. W. College Road, Ocala, Florida 34478-1388.

Section VII Notices of Petitions and Dispositions Regarding Declaratory Statements

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

PUBLIC SERVICE COMMISSION

NOTICE IS HEREBY GIVEN that the Florida Public Service Commission has disposed of the petition for declaratory statement filed by Tampa Electric Company. The petitioner's prudently incurred storm damage costs that exceed the company's storm reserve balance should be treated as consistent with the treatment approved for Florida Power & Light Company and Progress Energy Florida, Inc. in Order PSC-04-0976-PAA-EI and PSC-04-0977-PAA-EI, respectively. DOCKET NO. 041172-EI.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

Section VIII Notices of Petitions and Dispositions Regarding the Validity of Rules

Notice of Petition for Administrative Determination has been filed with the Division of Administrative Hearings on the following rules:

NONE

Notice of Disposition of Petition for Administrative Determination have been filed by the Division of Administrative Hearings on the following rules:

NONE

Section IX Notices of Petitions and Dispositions Regarding Non-rule Policy Challenges

NONE

Section X Announcements and Objection Reports of the Joint Administrative Procedures Committee

NONE

Section XI Notices Regarding Bids, Proposals and **Purchasing**

DEPARTMENT OF EDUCATION

NOTICE TO PHARMACEUTICAL FACILITY VALIDATION FIRMS, USA:

The University of Florida Board of Trustees, announces that Professional services in the discipline of Pharmaceutical Facility Validation will be required for the project listed below: Project No., Name & Location: UF-230, Center of Excellence for Regenerative Health Biotechnology, City of Alachua, Florida.

INSTRUCTIONS:

Firms desiring to apply for consideration shall submit a letter of application. The scope of the validation, instructions and selection criteria is listed under "Request for Proposal" at the Facilities Planning & Construction Website: www.facilities.ufl.edu under "Projects", "Project information", "UF-230", "Validation."

No submittal material will be returned. All applicants must be licensed to practice in the State of Florida at the time of application.

The selected firm must warrant that it will neither utilize the services of, nor contract with, any supplier, subcontractor, or consultant in excess of \$15,000.00 in connection with this project for a period of 36 months from the date of their being placed on the convicted vendor list.

Six (6) bound copies of the required proposal must be received in the Facilities Planning and Construction Division office by 3:00 p.m., local time on Thursday, January 6, 2005. Facsimile (FAX) submittals are not acceptable and will not be considered.

Contact: Frank Javaheri, Project Manager, Facilities Planning and Construction, 232 Stadium, P. O. Box 115050, Gainesville, FL 32611-5050, Telephone: (352)294-1256, Fax (352)392-6378, e-mail: Fjavahe@admin.ufl.edu, Internet: www.facilities.ufl.edu

NOTICE TO PROFESSIONAL CONSULTANTS OFFICE OF FACILITIES DESIGN AND CONSTRUCTION

Duval County Public Schools Request for Qualifications (RFQ)

FOR

Selection of the Architect/Engineer/Planner
On the Basis of Qualifications

The Office of Facilities Design and Construction announces that Professional services are required for the project districtwide prototype elementary school. Applications are to be sent to:

David E. Shultz Duval County Public Schools Facilities Design and Construction 1701 Prudential Drive, 5th Floor Jacksonville, FL 32207-8182

PROJECT NO.: C-91060

PROJECT NAME: New Elementary School "B" No. 142 (Chaffee Road)

PROJECT LOCATION: Duval County Public Schools District, Jacksonville, FL

CONTSTRUCTION BUDGET: \$12.7 Million

SERVICES TO BE PROVIDED: Professional services include architecture and engineering services for a new prototype elementary school for 830 total student stations. Services also include master planning of the 187 acre site for future middle school, high school, central plant facility and complete athletic facilities for all grade levels. An existing prototype that can be modified to meet Duval County Education Specifications, Design Guidelines and other design criteria may be considered by the selection committee for the new elementary school. If presenting a reuse plan of an existing school, please indicate so in the letter of interest; giving details of construction costs, location, contact person at that school district, and any other pertinent information.

Proposed Construction Start Date: May 2006 Proposed Occupancy Date: May 2007

DCPS PROJECT MANAGER: David E. Shultz

PHONE NO.: (904)390-2279

RESPONSE DUE DATE: JANUARY 18, 2005 AND WILL BE ACCEPTED UNTIL 4:30 P.M.

MBE GOALS: 6% AA, 4% HANA, 5% WBE

Information on the selection process can be found at www.educationcentral.org/facilities under Forms and Standards, General Documents, Selection of Architect / Engineer.

Applicants are advised that all plans, drawings and specifications for this project may be reused by the Owner as a prototype for future projects in the District.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF CORRECTIONS

ADVERTISEMENT FOR BIDS

PROPOSALS ARE REQUESTED FROM QUALIFIED GENERAL CONTRACTORS BY THE STATE OF FLORIDA, DEPARTMENT OF CORRECTIONS, FOR THE CONSTRUCTION OF:

PROJECT NO: BE-07 (WW)

PROJECT NAME & LOCATION: Water Treatment Plant Refurbishment at Sumter Correctional Institution, 9544 County Road 476B, Bushnell, Florida.

FOR: State of Florida, Department of Corrections – Region III PERFORMANCE BOND AND LABOR AND MATERIAL PAYMENT BOND: If the construction contract award amount is \$ 100,000.00 (one hundred thousand dollars) or less, a Performance Bond and a Labor and Material Payment Bond are not required.

PUBLIC ENTITY CRIME INFORMATION STATEMENT: A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, F.S., for Category Two for a period of 36 months from the date of being placed on the convicted vendor list.

PREQUALIFICATION: Each bidder whose field is governed by Chapters 399, 489, and 633 of the Florida Statutes for licensure or certification must submit prequalification data of their eligibility to submit proposals five (5) calendar days prior to the bid opening date if not previously qualified by the Department for the current biennium (July 1 through June 30) of odd numbered years. After the bid opening the low bidder must qualify in accordance with Rule 60D-5.004, F.A.C. A

copy of the rule requirements is included in the Instruction To Bidders under Article B-2 "Bidder Qualification Requirements and Procedures".

Sealed bids will be received, publicly opened and read aloud

DATE AND TIME: January 18, 2005 at 2:00 p.m. Local time PLACE: Hartman & Associates. Inc., 4415 Metro Parkway. Suite 216, Fort Myers, Florida 33916.

Any person with a qualified disability requiring special accommodations at the pre-bid conference and/or bid/proposal opening shall contact the person listed below at least (5) working days prior to the event. If you are hearing or speech impaired, please contact this office by using the Florida Relay Services, 1(800)955-8771 (TDD).

PROPOSAL: Bids must be submitted in full in accordance with the requirements of the Drawings, Specifications, Bidding Conditions and Contractual Conditions, which may be examined and obtained from the:

ENGINEER: Hartman & Associates, Inc., 4415 Metro Parkway, Suite 216, Fort Myers, Florida 33916.

TELEPHONE: (239)277-5155, Attention: Daniel M. Nelson,

A non-mandatory pre-bid conference will be held on January 5, 2005 at 10:30 a.m. at the Sumter Correctional Institution's Administration Building, conference room. A brief walk through of the work area will be available as part of the pre-bid conference.

Drawings and specifications may be purchased for \$140.00 per set from the Architect/Engineer, plus \$40.00 per set for shipping, which is non-refundable.

CONTRACT AWARD: Bid Tabulation and Notice of Award Recommendation will be sent to all bidders by Facsimile, Return Receipt Required. If no protest is filed per Article B-20 of the Instructions to Bidders, "Bid Protests, Points of Entry", the contract will be awarded by the Secretary, Department of Corrections. Right is reserved to reject any or all bids.

DEPARTMENT OF MANAGEMENT SERVICES

PUBLIC ANNOUNCEMENT FOR PROFESSIONAL ARCHITECTURE-ENGINEERING SERVICES REQUEST FOR QUALIFICATIONS (RFQ) -PROFESSIONAL SERVICES:

The Department of Management Services (DMS), Division of Facilities Management and Building Construction on behalf of the Department of Education (DOE) announces that professional services are required for DOE-24027010, Site Plan Modifications, Additions, Remodeling and Renovation for Campus Facilities, Daytona Beach Campus for the Division of Blind Services, Daytona Beach, Florida. The award will be

made in accordance with Section 287.055 F.S. and the procedures and criteria of the Department of Management Services. Construction budget is \$3,200,000.00.

For details please visit our web site at http://fcn.state.fl.us/ owa vbs/owa/vbs www.main menu.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

FLORIDA DEVELOPMENTAL DISABILITIES COUNCIL

Invitation to Negotiate (ITN)

The Florida Developmental Disabilities Council, Inc. (FDDC) announces the availability of an Invitation to Negotiate (ITN). Copies of the ITN can be downloaded from the FDDC website (www.fddc.org) or copies may be requested by writing FDDC at 124 Marriott Drive, Suite 203, Tallahassee, Florida 32301; or calling (850)488-4180; 1(800)580-7801 (Toll Free); 1(888)488-8633 (TDD). To register to receive electronic mail (email) notices of future ITNs or RFPs, please visit our website (www.fddc.org) and click on the "RFPs" button near the top of the page, then click on the "sign up" button and follow the directions.

The Florida Developmental Disabilities Council, Inc. (FDDC) is pleased to announce that this invitation to Negotiate (ITN #2005-CL-1500) will provide conference planning and implementation services for a three day statewide Community Inclusion Conference. The intent of the ITN is to identify a suitable event planner to assist FDDC's Community Living & Services Coordination Task Force in all aspects related to planning and implementing this statewide conference.

FDDC has set aside federal funds for a period not to exceed one (1) year for fiscal support of this ITN. Interested parties can see ITN #2005-CL-1500 for specific information related to funding amounts.

The deadline for submitting written questions and letters of intent for this Community Inclusion Conference ITN is January 20, 2005 by 4:00 p.m. (EST). In order for your proposal to be considered, your letter of intent must be received by the above referenced deadline. All answers to written questions will be posted on the FDDC website on or before February 7, 2005. The deadline for submitting proposals for this ITN is March 7, 2005 by 2:00 p.m. (EST).

Section XII Miscellaneous

DEPARTMENT OF COMMUNITY AFFAIRS

Notice of Funding Availability Hazard Mitigation Grant Program

The Department of Community Affairs, Division of Emergency Management (DEM) is pleased to announce the availability of Hazard Mitigation Grant Program (HMGP) funds as a result of the recent Presidential Disaster Declarations (FEMA-1539, 1545, 1551, 1561 DR-FL). The HMGP is authorized by Section 404 of the Robert T. Stafford Disaster Relief Act and is designed to assist communities in implementing mitigation measures intended to reduce or eliminate long-term risk to people and property from natural hazards and their effects. DEM is soliciting applications and encourages all eligible applicants to identify and submit applications that address eligible mitigation activities designed to reduce a community's overall risk to hazards. The amount of funding available to the state is based on 7.5% of the total federal disaster assistance for these events. The application cycle will begin (open) on November 19, 2004 and close (end) April 15, 2005. Therefore, all applications must be postmarked by April 15, 2005. The Department encourages and welcomes the submittal of completed applications at anytime during this

Application Timeline

The deadline for the submission of applications for HMGP funds is April 15, 2005 (postmarked). Applications will only be accepted from eligible applicants as defined below. Applications must be submitted on forms required by and in the format specified in Rule Chapter 9G-22, Florida Administrative Code. Please provide four completed copies of the State of Florida Joint Hazard Mitigation and Flood Mitigation Assistance Application and all appropriate attachments, which may be obtained at the DEM website located at http://www.floridadisaster.org.

Alternatively, you may contact DEM directly, (850)922-5944. In order to be considered, completed applications must be sent to the following address:

> FEMA/State of Florida Disaster Field Office Mitigation Section 100 Sunport Lane Orlando, Florida 32809 ATTN: Leroy Thompson

NFIP Participation: All applicants must be in a National Flood Insurance Program (NFIP) participating community, if a community has been identified through the NFIP as having Special Flood Hazard Areas. In addition, the community must not be on probation, suspended or withdrawn from the NFIP. For more information see the State of Florida NFIP Community Status Report at: http://www.dca.state.fl.us/brm. Minimum Program Eligibility

Eligible applicants are local governments, state agencies, federally recognized Indian Tribal governments and private non-profit organizations and institutions. Eligible activities include mitigation projects that will result in protection of public or private property from natural hazards. Eligible projects include:

- Acquisition of hazard prone properties
- Retrofitting of existing buildings and facilities
- Elevation of flood prone structures
- Infrastructure protection measures
- Storm water management improvements
- Minor structural flood control projects
- Relocation of structures from hazard prone areas
- Retrofitting of existing buildings and facilities for shelters The State will not consider funding request for:
- Generators-unless they are an integral part of a larger eligible project
- Construction of new facilities. However, the cost associated with the above code upgrades can be considered.
- Equipment such as emergency pumps, vehicles and communication devices.
- Tree removal.

All projects submitted must meet the following minimum criteria to be considered for funding:

- Conform with the State Mitigation Plan and the respective community's Local Mitigation Strategy;
- Demonstrate cost-effectiveness:
- Is technically feasible;
- Provide a beneficial impact upon the designated disaster
- Conform to all applicable environmental laws, and regulations and executive orders;
- Solve a problem independently or constitutes a functional part of a solution;
- Is in an NFIP participating community that is not on probation or have been suspended from the NFIP; and
- Meet all applicable state and local codes and standards.

Cost-Share Requirements

Under the HMGP, FEMA will contribute up to 75 percent (75%) of the total amount approved under the grant award to implement eligible cost-effective mitigation measures. The applicant must provide the remaining 25 percent (25%) non-federal share. All contributions, cash or in-kind services, are acceptable as part of the non-federal share. Requirements for in-kind contributions can be found in 44 Code Federal Regulations, Section 13.24. In-kind contributions must be directly related to the eligible project cost. In-kind resources

are those personnel, materials, equipment and supplies owned, controlled and operated by the applicant or a third party contributor. Applicants are encouraged to link HMGP funds with other state, local and private sources.

Local Mitigation Strategy

The Department of Community Affairs encourages local mitigation planning. HMGP funding is available to only those counties that have completed and submitted to the Department a Local Mitigation Strategy (LMS). Project applications will be considered only if:

- (1) The application is accompanied by an endorsement by the LMS Chairperson or Vice-Chairperson stating that the project is included in the current LMS; and
- (2) If more than one project is submitted, the endorsement indicates the priority in which the project is to be funded.

The Department shall attempt to fund each submitted project in priority order until the county's allocation has been exhausted. However, any allocation remaining after all eligible projects in any declared county are funded shall be re-allocated to those counties included in the relevant disaster declaration whose allocation was not sufficient to fund all submitted eligible projects in proportion to each county's share of unfunded projects.

Technical Assistance

DEM is in the process of scheduling a series of 7 regional HMGP application development workshops throughout the state. The date, time, location and a short overview of the workshops will be posted on the DEM website: www.floridadisaster.org. Additionally, DEM will provide technical assistance to applicants throughout the application process by answering questions about the HMGP, the application process, Benefit Cost Analysis, Engineering Feasibility and Environmental/Historical Preservation Compliance. If there are any questions regarding the application process or the project review and selection criteria, please call: Kathleen Marshall, (850)922-5944.

NOTICE IS HEREBY GIVEN that the Division of Community Planning, Department of Community Affairs, received the following petitions for binding letters of Development of Regional Impact, Vested Rights and Modification Determinations, pursuant to subsection 380.06(4)(a), Florida Statutes.

FILE NO.: BLID-605-002 DATE RECEIVED: December 6, 2004

DEVELOPMENT NAME: Marriott Orlando World Center

DEVELOPER/AGENT: HMC Hotel Properties/

James R. Hall

DEVELOPMENT TYPE: 28-24.023, 28-24.031, F.A.C.

LOCAL GOVERNMENT: Osceola County

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Notice of Publication for a New Point Franchise Motor Vehicle Dealer in a County of More than 300,000 Population

Pursuant to Section 320.642, Florida Statutes, Thunder Mountain Customs Cycles, Inc., intends to allow the establishment of Harley-Davidson of Ft. Myers, Inc., d/b/a Harley-Davidson and Buell of Ft. Myers, also d/b/a Harley-Davidson of Ft. Myers, as a dealership for the sale of Thunder Mountain Customs Motorcycle, at 2160 Colonial Boulevard, Ft. Myers (Lee County), Florida 33907, on or after December 1, 2004.

The name and address of the dealer operator(s) and principal investor(s) of Harley-Davidson of Ft. Myers, Inc., are dealer operator: Jeffrey Scott Fisher, 2160 Colonial Boulevard, Ft. Myers, Florida 33907; principal investor(s): Jeffrey Scott Fisher, 2160 Colonial Boulevard, Ft. Myers, Florida 33907.

The notice indicates intent to establish the new point location in a county of more than 300,000 population, according to the latest population estimates of the University of Florida, Bureau of Economic and Business Research.

Certain dealerships of the same line-make may have standing, pursuant to Section 320.642, Florida Statutes, to file a petition or complaint protesting the application.

Written petitions or complaints must be received by the Department of Highway Safety and Motor Vehicles within 30 days of the date of publication of this notice and must be submitted to: Mr. Ronald D. Reynolds, Administrator, Dealer License Section, Department of Highway Safety and Motor Vehicles, Room A-312, Neil Kirkman Building, 2900 Apalachee Parkway, Tallahassee, Florida 32399-0635.

A copy of such petition or complaint must also be sent by US Mail to: Maria Amaya, Controller, Thunder Mountain Customs Cycles, Inc., 5836 Wright Drive, Loveland, Colorado, 80538.

If no petitions or complaints are received within 30 days of the date of publication, a final order will be issued by the Department of Highway Safety and Motor Vehicles approving the establishment of the dealership, subject to the applicant's compliance with the provisions of Chapter 320, Florida Statutes.

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Board of Trustees of the Internal Improvement Trust Fund are published on the Internet at the Department of Environmental Protection's home page at http://www.dep. state.fl.us/ under the link or button titled "Official Notices."

PUBLIC SERVICE COMMISSION

The Florida Public Service Commission announces a special ceremony to be held at 9:00 a.m. on Tuesday, January 4, 2005, for the investiture of newly appointed Commissioner Lisa Polak Edgar for the term beginning January 2005 and ending January 2009. The ceremony will be held in Commission Hearing Room 148, The Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.

AGENCY FOR HEALTH CARE ADMINISTRATION

CERTIFICATE OF NEED

DECISIONS ON EXPEDITED APPLICATIONS

The Agency For Health Care Administration made the following decisions on Certificate of Need applications for expedited review:

County: Hillsborough Service District: 6

CON: # 9814 Decision Date: 12/63/2004 Decision: D

Facility/Project: Hillsborough Extended Care, LLC Applicant: Hillsborough Extended Care, LLC

Project Description: Establish a 120-bed skilled nursing facility through the relocation of 120 existing community nursing home beds at the Nursing Center at University Village within a 30-mile radius of the Nursing Center at University

Approved Cost: \$0

A request for administrative hearing, if any, must be made in writing and must be actually received by this department within 21 days of the first day of publication of this notice in the Florida Administrative Weekly pursuant to Chapter 120, Florida Statutes, and Chapter 59C-1, Florida Administrative Code.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Pursuant to Chapter 2003-145, Laws of Florida, all notices for the Department of Environmental Protection are published on the Internet at the Department of Environmental Protection's home page at http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

On December 7, 2004, John O. Agwunobi, M.D., M.B.A., Secretary of the Department of Health, issued an Order of Emergency Suspension with regard to the license of Armando Javier Solis, M.D., license number ME 63000. This Emergency Restriction predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida

Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On December 3, 2004, John O. Agwunobi, M.D., M.B.A., Secretary of the Department of Health, issued an Order of Emergency Suspension with regard to the license of Jennifer Devorss, L.P.N., license number PN 5148043. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

On December 3, 2004, John O. Agwunobi, M.D., M.B.A., Secretary of the Department of Health, issued an Order of Emergency Suspension with regard to the license of Leslie Casey, L.P.N. license number PN 5152271. This Emergency Suspension Order was predicated upon the Secretary's findings of an immediate and serious danger to the public health, safety and welfare pursuant to Sections 456.073(8) and 120.60(6), Florida Statutes. The Secretary determined that this summary procedure was fair under the circumstances, in that there was no other method available to adequately protect the public.

FLORIDA HOUSING FINANCE CORPORATION

STATE APARTMENT INCENTIVE LOAN (SAIL) PROGRAM CYCLE XVII (2005) & SPECIAL GEOGRAPHIC DISTRIBUTION

NOTICE OF FUNDING AVAILABILITY (NOFA)

The Florida Housing Finance Corporation (Florida Housing) announces a funding cycle (Cycle XVII) for the State Apartment Incentive Loan (SAIL) Program, pursuant to Section 420.5087, Florida Statutes, and Chapter 67-48, Florida Administrative Code (F.A.C.).

In accordance with Section 420.5087(1), Florida Statutes, program funds shall be distributed over successive 3-year periods in a manner that meets the need and demand for very low-income housing throughout the state. The need and demand must be determined by using the most recent statewide low-income rental housing market studies available at the beginning of each 3-year period. The percentages over the current 3-year period are as follows: 60% for Large County; 30% for Medium County; and 10% for Small County designation developments. This funding cycle is the first year of a 3-year period. Funding cannot be made at levels that would make it impossible to meet the statutory requirements over the 3-year period.

In accordance with Section 420.5087(3), Florida Statutes, for the six-month period beginning with the publication of this NOFA, program funds shall also be reserved by designated tenant group category at the percentages determined by using the most recent statewide low-income rental housing market studies available.

Program funds shall be distributed during this funding cycle at the following percentages per tenant group: 10% for Commercial Fishing Worker/Farmworker; 9% for Homeless; 24% for Elderly [Note: This amount is subject to a 10% reduction of the 24% set-aside amount, with the funds being made available to applicants for the Elderly Housing Community Loan Program]; and 57% for Family. The reservation of funds to any demographic category may not be less than 10% of the funds available at that time, except for persons who are homeless which reservation may not be less than 5% of the funds available.

Florida Housing currently anticipates the allocation of approximately \$45,000,000 for Cycle XVII (associated with funds collected in fiscal year 2004-2005) from funding sources as estimated below:

\$42,400,000 = DOC Stamp \$2,600,000 = SAIL Fund

Geographic distribution will be set based upon an anticipated funding level of \$45,000,000 for Cycle XVII. This amount is subject to change and is dependent upon documentary stamp tax collections and/or projections and receipts within the SAIL fund. The anticipated geographic funding distribution is as follows:

COUNTY DESIGNATION FUNDING TARGET
Large \$27,000,000
Medium \$13,500,000
Small \$4,500,000

For more information on opening and closing dates of the application cycle, or on how to obtain an Application, please access Florida Housing's Website at www.floridahousing.org or contact: Jean Salmonsen, (850)488-4197. The Universal Application Package, when available, may be obtained at the Florida Housing web site or by submitting a written request accompanied by a \$50 application package fee to Florida Housing Finance Corporation, City Centre Building, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, ATTN: Jean Salmonsen – Application Request. If you are hearing or speech impaired please contact Florida Housing using the Dual Party Relay System, 1(800)955-8770 or 1(800)955-8771.

All applications must be submitted to Florida Housing Finance Corporation, City Centre Building, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329 in accordance with the provisions of all applicable Florida Statutes, Chapter 67-48, F.A.C., and the application package.

HOUSING CREDIT PROGRAM NOTICE OF CREDIT AVAILABILITY (NOCA) 2005 CYCLE

The Florida Housing Finance Corporation (Florida Housing) announces an application cycle for the Housing Credit Program. The total 2005 allocation is estimated to be approximately \$30,634,000.00. The amount of housing credit allocation authority available for the 2005 cycle will vary based upon the 2005 per capita population figures, the amount of unused credits from prior years, the amount of binding commitments for 2005 credits, and the amount allocated from the national pool. The amount of the binding commitments for 2005 credits is estimated to be \$670,000, however, this dollar amount is subject to change. Geographic and targeting goals along with any set-asides will be described in the Qualified Allocation Plan approved by the Governor.

For more information on opening and closing dates of the application cycle, or on how to obtain an Application, please access Florida Housing's Website at www.floridahousing.org or contact: Jean Salmonsen, (850)488-4197. The Universal Application Package, when available, may be obtained at the Florida Housing web site or by submitting a written request accompanied by a \$50 application package fee to Florida Housing Finance Corporation, City Centre Building, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, ATTN: Jean Salmonsen – Application Request. If you are hearing or speech impaired please contact Florida Housing using the Dual Party Relay System, 1(800)955-8770 or 1(800)955-8771.

All applications must be submitted to the above address in accordance with the provisions of all applicable Florida Statutes, Chapter 67-48, F.A.C., the Universal Application Package, and Internal Revenue Code, Section 42.

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

NOTICE OF FUNDING AVAILABILITY (NOFA) 2005 HOME RENTAL CYCLE

The Florida Housing Finance Corporation ("Florida Housing") announces a funding cycle for the HOME Rental Program's allocation of 2005 HOME federal funds from the U.S. Department of Housing and Urban Development (HUD). Based on current estimates, Florida Housing estimates that approximately \$15,000,000 in federal HOME funding for 2005 will be available to eligible rental developments that meet application funding criteria. Funding will be awarded in accordance with Rule Chapter 67-48, F.A.C.

All applications must be submitted to Florida Housing Finance Corporation, City Centre Building, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329 in accordance with the provisions of all applicable Florida Statutes, Chapter 67-48, F.A.C., the Universal Application Package, and Federal Regulations 24 CFR Part 92.

For more information on opening and closing dates of the application cycle, or on how to obtain an application, please access Florida Housing's web site at www.floridahousing.org or contact: Jean Salmonsen, (850)488-4197. The Universal Application Package, when available, may be obtained at the Florida Housing web site or by submitting a written request accompanied by a \$50 application package fee to Florida Housing Finance Corporation, City Centre Building, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, ATTN: Jean Salmonsen - Application request. If you are hearing or speech impaired, please contact Florida Housing using the Dual Party Relay System, 1(800)955-8770 and 1(800)955-8771.

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) NOTICE OF FUNDING AVAILABILITY (NOFA) 2005 HOME RENTAL CYCLE

The Florida Housing Finance Corporation ("Florida Housing") announces funding for the HOME Rental Program's allocation of 2005 HOME federal funds from the U.S. Department of Housing and Urban Development (HUD) to be used as Tenant-Based Rental Assistance (TBRA). Based on current estimates, Florida Housing estimates that approximately \$15,000,000 in federal HOME funding for 2005 will be available to provide decent, safe and sanitary housing to eligible families with preference given to those that have been displaced as a result of a natural disaster.

TBRA funds will be granted to qualifying Public Housing Authorities ("Grantee") in accordance with the provisions of all applicable Florida Statutes, Chapter 67-48, F.A.C., HUD CFR 24 Part 92 and 982.401.

For more information, please submit inquiries to Florida Housing Finance Corporation, City Centre Building, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, access Florida Housing's web site at www.floridahousing.org, or contact: Heather Boyd, (850)488-4197. If you are hearing or speech impaired, please contact Florida Housing using the Dual Party Relay System, 1(800)955-8770 1(800)955-8771.

MULTIFAMILY MORTGAGE REVENUE BOND PROGRAM (MMRB) NOTICE OF FUNDING AVAILABILITY (NOFA) YEAR 2005 CYCLE

The Florida Housing Finance Corporation ("FHFC") announces the Year 2005 Application Cycle for the MMRB Program.

Of the approximately \$316,006,360.00 of State Bond Allocation anticipated for FHFC, it is estimated that a minimum of \$266 million, subject to approval by FHFC's Board, will be made available to eligible multifamily rental developments. Of this amount, \$50 million will be set-aside to fund eligible HOPE VI developments. The amount of the allocation available for the 2005 cycle will vary based upon the amount of unused allocation, if any, from prior years; the amount, if any, allocated to the Single Family Bond Program; the amount, if any, set aside by FHFC's Board of Directors for resolution of pending or settled litigation; and the amount, if any, otherwise made available to FHFC. The State Bond Allocation initially dedicated to the MMRB Program by the Board will be distributed as follows: 60% to large counties, 30% to medium counties and 10% to small counties.

All Applications must be submitted to Florida Housing Finance Corporation, City Centre Building, 227 N. Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329 in accordance with the provisions of all applicable Florida Statutes, and Rule Chapter 67-21, F.A.C.

For more information on opening and closing dates of the application cycle, to find out when the application package will be available, the cost, if any, of the application package, or to obtain an application, please access Florida Housing's web site at www.floridahousing.org or contact David Westcott, Multifamily Bond Administrator, (850)488-4197. If you are hearing or speech impaired, please contact the Florida Housing Finance Corporation using the Florida Dual Party Relay System, 1(800)955-8770 (Voice) and 1(800)955-8771 (TDD).

DEPARTMENT OF FINANCIAL SERVICES

NOTICE OF FILINGS

Notice is hereby given that the Office of Financial Regulation has received a request by a credit union to expand its field of membership. Specific information regarding the expansion can be found at http://www.dbf.state.fl.us/banking/cu_expansion. html.

Comments may be submitted to the Deputy Director, 200 East Gaines Street, Tallahassee, Florida 32399-0371, for inclusion in the official record without requesting a hearing; however, any person may request a public hearing by filing a petition with the Clerk, Legal Services Office, Office of Financial Regulation, 200 East Gaines Street, Tallahassee, Florida 32399-0379, pursuant to provisions specified in Chapter 69U-105, Florida Administrative Code. Petition must be received by the Clerk within twenty-one (21) days of publication of this notice (by 5:00 p.m., January 7, 2005):

Name and Address of Applicant: Flag Credit Union, 3115 Conner Boulevard, Tallahassee, Florida 32311-3813

Expansion Includes: Geographic and Select Employee Group Received: December 2, 2004

FLORIDA POWER AND LIGHT COMPANY

NOTICE IS HEREBY GIVEN that Florida Power and Light Company has appointed Mr. Jose Alvarez, General Manager of Environmental Services, as Designated Representative (DR) for the following EPA Acid Rain affected units/sites: Cutler, Riviera, Putnam, Sanford, Lauderdale, Fort Myers, Port Everglades, Cape Canaveral, Manatee, Martin and Turkey Point. Mr. Alvarez replaces Ms. Nancy Kierspe as former DR for FPL Plant Operations. The Alternate Designated Representative (ADR) for FPL shall remain Mr. Adalberto Alfonso. Mr. Alvarez has all the necessary authority to carry out the responsibilities of the Designated Representative on behalf of Florida Power and Light Company, pursuant to the Acid Rain Program of the Clean Air Act Amendments of 1990. This Notice is made in accord with 40 CFR 72, and any other applicable regulations of the Clean Air Act Amendments of 1990, 42 USCA 7401, et seq.

JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held on Monday, December 27, 2004, beginning at 9:00 a.m. local time, at the Offices of the Volusia County Department of Economic Development, Daytona Beach International Airport, 700 Catalina Drive, Suite 200, Daytona Beach, Florida 32214. The public hearing will be held for the purpose of considering the following:

A plan of finance consisting of the proposed issuance by the Jacksonville Economic Development Commission (the "Commission") of its Industrial Development Revenue Bonds (Holland-Sheltair Aviation Group Project), in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$15,500,000 (the "Bonds"), and a loan or loans, in an aggregate principal amount equal to the principal amount of the Bonds, by the Commission to Sheltair Jacksonville International, LLC, Jacksonville Jet Center, LLC, Sheltair Daytona Beach, LLC and/or Daytona Beach Jet Center, LLC (one or more hereinafter referred to individually and/or collectively as the "Borrower"). The Bonds are to be issued for the purpose of financing all or a part of the cost of certain airport facilities located at Jacksonville International Airport and Daytona Beach International Airport, as more specifically described in Exhibit A to this Notice of Public Hearing (collectively, the "Project"), various portions of the Project to be leased to and/or operated by the respective Borrowers specified in Exhibit A to this Notice of Hearing.

The public hearing is required by Section 147(f) of the Code. Any person interested the plan of finance, in the proposed issuance of the Bonds, or the location or nature of the Project may appear and be heard. Subsequent to the public hearing, the Council will consider whether to approve the Bonds, as required by Section 147(f) of the Code.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on the plan of finance, the location or nature of the Project, or the issuance of the Bonds. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments may be submitted at the Volusia County Department of Economic Development, Daytona Beach International Airport, 700 Catalina Drive, Suite 200, Daytona Beach, Florida 32114, Attention: Richard Michael, Director.

Further information relating to this matter is available for inspection and copying during regular business hours at the office of the Volusia County Department of Economic Development at the above address.

Comments made at the hearing are for the consideration of the City of Daytona Beach, Florida ("City"), the County of Volusia, Florida (the "County"), or the State of Florida (the "State"), and will not bind any legal action to be taken by the City, the County or the State in connection with its approval of the financing and the issuance of the Bonds by the Commission.

IF A PERSON DECIDES TO APPEAL ANY DECISION WITH RESPECT TO ANY SUCH MATTER CONSIDERED AT SUCH HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

In accordance with the American Disabilities Act. persons needing a special accommodation to participate in this proceeding should contact the Volusia County Department of Economic Development no later than seven days prior to the proceeding at the address given above.

Dated: December 9, 2004.

EXHIBIT A

Project Description

The Project consists of the capital projects described below consisting of the acquisition, construction, renovation, expansion, improvement and equipping of certain general aviation airport facilities, including but not limited to, fixed base operator terminal buildings ("FBOs"), hangar facilities, maintenance facilities, related office space, ramps, runways, fuel farms, associated parking, lighting and landscaping, and related and appurtenant facilities, equipment and furnishings (collectively, "General Aviation Facilities"). All square footages set forth in A and B below are preliminary and approximate.

A. JACKSONVILLE INTERNATIONAL AIRPORT

The Jacksonville International Airport Project, leased from the Jacksonville Airport Authority to Sheltair Jacksonville International, LLC and operated by Jacksonville Jet Center, LLC, consists of General Aviation Facilities, including but not limited to: 31,611 square foot FBO containing a public lounge area, a pilots' lounge, restrooms, briefing rooms and other facilities customarily available in FBOs; 22,969 square feet of hangar facilities for aircraft storage; 22,969 square feet of hangar facilities for aircraft storage, maintenance shops and spare parts storage; portion of cost of 500,000 square foot ramp; aviation fuel farm consisting of three storage tanks with 110,000 gallons of capacity; site work, utilities, perimeter defense; architectural and engineering; and related equipment; to be located at Jacksonville International Airport at 2345 Barnstormer Road, Jacksonville, Florida 32218.

All or a part of the costs (including related financing costs) of the Jacksonville International Airport Project are to be financed by the issuance of Bonds by the Jacksonville Economic Development Commission (the "Commission") in an aggregate principal amount not exceeding \$11,500,000.

B. DAYTONA BEACH INTERNATIONAL AIRPORT

The Daytona Beach International Airport Project, leased from Volusia County to Sheltair Daytona Beach, LLC and operated by Daytona Beach Jet Center, LLC, consists of General Aviation Facilities, including but not limited to: 6,300 square foot FBO on Parcel 14 containing a lobby, customer seating, a pilots' lounge, a weather station and administrative offices; 11,200 square feet of hangar facilities on Parcel 14 for aircraft storage with appropriate automobile parking and surrounding aircraft ramp areas and remodeling of existing hangar facilities; 27,336 square feet of hangar facilities comprised of three hangars on Parcel 9 for aircraft storage, office space, shop space and appropriate automobile parking and surrounding aircraft ramp area; and related site work; to be located at Daytona Beach International Airport at 505, 561 and 565 Pearl Harbor Drive, Daytona Beach, Florida 32114.

All or a part of the costs (including related financing costs) of the Daytona Beach International Airport Project are to be financed by the issuance of Bonds by the Commission in an aggregate principal amount not exceeding \$4,000,000.

| Fioriaa Aami | inisirative v | <i>геек</i> іу | | | | volume 3 | ou, inumbe | r 31, Decei | mber 17, 2004 |
|--|---------------|-------------------|--|---------------------|--|--|--|----------------------------------|------------------|
| Section XIII Index to Rules Filed During Preceding Week | | | | | Rule No. | File Date | Effective Date | Proposed Vol./No. | Amended Vol./No. |
| RULES FILED BETWEEN November 29, 2004 and December 3, 2004 | | | DEPARTM REGULAT Division of I Homes | ION | | | ESSIONAL as and Mobile | | |
| Rule No. | File Date | Effective Date | Proposed Vol./No. | Amended Vol./No. | 61B-83.001 61B-83.002 61B-83.003 61B-83.004 | 11/30/04 11/30/04 11/30/04 11/30/04 | 12/20/04 12/20/04 12/20/04 12/20/04 | 30/40 30/40 30/40 30/40 | |
| DEPARTMI State Board | | | N | | DED A DEM | | II II DONIN | | OTE CTION |
| 6A-1.094222 | 11/29/04 | 12/19/04 | 30/34 | 30/45 | | | | | ROTECTION |
| 6A-1.094222 | 11/29/04 | 12/19/04 | 30/34 | 30/43 | 62-304.100 | 12/2/04 | 12/22/04 | 30/36 | |
| University of North Florida | | | | 62-304.200 | 12/2/04 | 12/22/04 | 30/36 | | |
| 6C9-4.034 | 11/29/04 | 12/19/04 | N | | 62-304.610 | 12/2/04 | 12/22/04 | 30/36 | |
| 6C9-4.034 6C9-5.001 | 11/29/04 | 12/19/04 | Newspaper Newspaper | | 62-620.100 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 6C9-3.001 6C9-7.007 | 11/29/04 | 12/19/04 | Newspaper | | 62-620.200 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 6C9-7.007 | 11/29/04 | 12/19/04 | Newspaper | | 62-620.310 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 6C9-8.001 | 11/29/04 | 12/19/04 | Newspaper | | 62-620.320 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 6C9-8.001 | 11/29/04 | 12/19/04 | Newspaper | | 62-620.335 | 12/3/04 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 6C9-8.005 | 11/29/04 | 12/19/04 | Newspaper | | 62-620.510 62-620.610 | 12/3/04 | 12/23/04 12/23/04 | 30/31 30/31 | 30/43 30/43 |
| 6C9-8.007 | 11/29/04 | 12/19/04 | Newspaper | | 62-620.630 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 000 0.007 | 11/2//01 | 12/19/01 | темврарег | | 62-620.710 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| WATER MA | ANAGEME | ENT DIST | RICTS | | 62-620.715 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| WATER MANAGEMENT DISTRICTS Southwest Florida Water Management District | | | 62-621.100 | 12/3/04 | 12/23/04 | 30/31 | 30/43 | | |
| 40D-8.624 | 12/1/04 | 12/21/04 | 30/43 | | 62-621.101 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| 40D-8.624 | 12/1/04 | 12/21/04 | 30/44 | | 62-621.250 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| | 12/1/01 | | 50, | | 62-621.260 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| REGIONAL | UTILITY | AUTHOR | ITIES | | 62-621.300 | 12/3/04 | 12/23/04 | 30/31 | 30/43 |
| Tampa Bay Water – A Regional Supply Authority | | | | 62-621.303 | 12/3/04 | 12/23/04 | 30/31 | 30/43 | |

DEPARTMENT OF MANAGEMENT SERVICES **Division of Purchasing**

12/21/04

12/21/04

30/41

30/41

60A-1.002 12/2/04 12/22/04 30/43

12/1/04

12/1/04

49B-1.011

49B-3.005

Board of Massage

DEPARTMENT OF HEALTH

12/3/04

12/3/04

12/23/04

12/23/04

30/31

30/31

62-621.700

62-621.800

| 64B7-30.005 | 11/29/04 | 12/19/04 | 30/41 |
|-------------|----------|----------|-------|
| 64B7-30.006 | 11/29/04 | 12/19/04 | 30/41 |